

# Elevate Elementary

## Board Meeting

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### Date and Time

Tuesday October 2, 2018 at 5:00 PM PDT

### Location

2285 Murray Ridge Rd, San Diego, CA 92123

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The public comment portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance and Guests		Carol Leighty	2 m
<b>B.</b> Call the Meeting to Order		Carol Leighty	2 m
<b>C.</b> Approve Agenda	Vote	Carol Leighty	5 m
<b>D.</b> Approve Minutes from 9/8/2018	Approve Minutes	Carol Leighty	5 m
Approve minutes for Board Meeting on September 8, 2018			
<b>E.</b> Public Comment		Carol Leighty	5 m
<b>F.</b> Approve Resolution adding Board Chair, Carol Leighty, as a signor on Elevate's BOA account	Vote	Tom Kellinoi	5 m
<b>G.</b> Establish Meeting Norms and Set Board WIGs (Widely Important Goals)	Discuss	Carol Leighty	20 m
<b>H.</b> CEO Report		Ryan Elliott	10 m
<b>I.</b> Financial Update		Tom Kellinoi	10 m
<b>J.</b> Approve Revised Conflict of Interest Policy	Vote	Carol Leighty	5 m
<b>K.</b> Approve 18-19 Board Calendar	Vote	Carol Leighty	5 m
18-19 Board Meeting Dates: 10/2, 10/30, 1/8, 2/5, 3/12, 4/9, 5/7, 6/4 Meeting Location: 2285 Murray Ridge Road, San Diego, CA 92123 (unless otherwise noted)			
<b>L.</b> Review Draft Charter Renewal Document	Discuss	Ryan Elliott	20 m
<b>M.</b> Approve At-Will Agreements	Vote	Ryan Elliott	5 m
<b>II. Closed Session</b>			
<b>III. Closing Items</b>			<b>6:39 PM</b>
<b>A.</b> Adjourn Meeting	Vote		