



Elevate School

Board Meeting

Date and Time

Tuesday October 30, 2018 at 5:00 PM PDT

Location

2285 Murray Ridge Rd, San Diego, CA 92123

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Carol Leighty	2 m
B. Call the Meeting to Order		Carol Leighty	2 m
C. Approve Agenda	Vote	Carol Leighty	5 m
D. Approve Minutes from October 2nd Board Meeting	Approve Minutes	Carol Leighty	5 m
Approve minutes for Board Meeting on October 2, 2018			
E. Public Comment		Carol Leighty	5 m
F. CEO Report		Ryan Elliott	15 m
G. Financial Update		Tom Keliinoi	10 m
H. Approve Charter Renewal Submission for July 1, 2019 - June 30, 2024	Vote	Ryan Elliott	20 m

	Purpose	Presenter	Time
I. Approve Request for Proposition 39 Facilities for the 2019-20 School Year	Vote	Ryan Elliott	20 m
J. LCAP Local Indicators Report		Ryan Elliott	10 m
K. Approve At-Will Agreement	Vote	Ryan Elliott	5 m
II. Closing Items			6:39 PM
A. Adjourn Meeting	Vote		