

Elevate Elementary

Special Board Meeting

Date and Time

Wednesday December 12, 2018 at 1:30 PM PST

Location

2285 Murray Ridge Road, 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			1:30 PM
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 30th Board Meeting	Approve Minutes	Carol Leighty	5 m
Approve minutes for Board Meeting on October 30, 2018			
E. Public Comment		Carol Leighty	5 m
F. CEO Report		Ryan Elliott	10 m
G. Financial Update		Tom Keliinoi	10 m
H. Approve First Interim Financials	Vote	Tom Keliinoi	5 m
I. Approve Final 2017-2018 Audit	Vote	Tom Keliinoi	10 m
J. Approve At-Will Agreement(s)	Vote	Ryan Elliott	5 m
II. Closing Items			2:29 PM
A. Adjourn Meeting	Vote		