



Elevate School

Board Meeting

Date and Time

Tuesday January 15, 2019 at 5:00 PM PST

Location

Vista Grande Elementary 5606 Antigua Blvd San Diego 92124

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.

Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Elevate School Office at (858) 751-4774.

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	2 m
D. Approve Minutes from December 12 Special Board Meeting	Approve Minutes	Carol Leighty	5 m
E. Public Comment		Carol Leighty	5 m
F. Introduction of Prospective Board Member	Discuss	Carol Leighty	10 m

	Purpose	Presenter	Time
G. CEO Report and LCAP Update		Ryan Elliott	15 m
H. Financial Update		Tom Keliinoi	10 m
I. Task Force Reports - Academic, Finance, Fundraising, Facilities (10 minutes each)		Tom Keliinoi, Freda Callahan, Jill Soule	50 m
J. Discussion re. Material Revision	Discuss	Ryan Elliott	10 m
K. Approve At-Will Agreements	Vote	Ryan Elliott	5 m
L. Vote to Appoint New Board Member	Vote	Carol Leighty	5 m
II. Closing Items			7:01 PM
A. Adjourn Meeting	Vote		