



Elevate School

Board Meeting

Date and Time

Tuesday February 12, 2019 at 4:30 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.

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			4:30 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 January 15th, 2019 Meeting	Approve Minutes	Carol Leighty	5 m
E. Public Comment		Carol Leighty	5 m
F. CEO Report and LCAP Update		Ryan Elliott	10 m

	Purpose	Presenter	Time
G. Financial Update		Tom Keliinoi	10 m
H. Approve Revised Comprehensive School Safety Plan	Vote	Ryan Elliott	10 m
I. Task Force Reports - Academic, Finance, Fundraising, Facilities (10 minutes each)		Tom Keliinoi, Freda Callahan, Jill Soule	40 m
J. Form 700 Training and Form Completion		Ryan Elliott	10 m
II. Closing Items			6:06 PM
A. Adjourn Meeting	Vote		