

Elevate Elementary

Board Meeting

Date and Time

Tuesday March 5, 2019 at 5:00 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			5:00 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	2 m
D. Approve Minutes from January 15th, 2019 Meeting	Approve Minutes	Carol Leighty	5 m
Approve minutes for Board Meeting on February 12, 2019			
E. Public Comment		Carol Leighty	5 m
F. CEO Report and LCAP Update		Ryan Elliott	10 m
G. Financial Update and Finance Task Force Report		Tom Keliinoi	20 m
H. Approve 18-19 Second Interim Financial Report	Vote	Tom Keliinoi	5 m
I. Task Force Reports - Academic, Fundraising, Facilities (10 minutes each)		Tom Keliinoi, Freda Callahan, Jill Soule	30 m
J. DMB Phase II/III Report Summary, Discussion, and Next Steps	Discuss	Ryan Elliott	20 m
K. Approve At-Will Agreement	Vote	Ryan Elliott	5 m
II. Closing Items			6:46 PM
A. Adjourn Meeting	Vote		