

# Elevate Elementary

## Board Meeting

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### Date and Time

Tuesday April 2, 2019 at 5:00 PM PDT

### Location

2285 Murray Ridge Road San Diego 92123

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance and Guests		Carol Leighty	2 m
<b>B.</b> Call the Meeting to Order		Carol Leighty	2 m
<b>C.</b> Approve Agenda	Vote	Carol Leighty	2 m
<b>D.</b> Approve Minutes from March 5th Meeting	Approve Minutes	Carol Leighty	5 m
Approve minutes for Board Meeting on March 5, 2019			
<b>E.</b> Public Comment		Carol Leighty	5 m
<b>F.</b> CEO Report and LCAP Update		Ryan Elliott	10 m
<b>G.</b> Financial Update and Finance Task Force Report		Tom Keliinoi	20 m
<b>H.</b> Approve increase of up to 5% in employee compensation pool for 19-20 school year.	Vote	Tom Keliinoi	5 m
This would include commensurate increases in STRS and benefits.			
<b>I.</b> Approve 2019-2020 Academic Calendar	Vote	Ryan Elliott	5 m
<b>J.</b> Approve Final Proposition 39 Offer	Vote	Ryan Elliott	10 m
<b>K.</b> Approve Application for Measure YY Planning Funds Application	Vote	Ryan Elliott	5 m
<b>L.</b> Task Force Reports - Academic, Fundraising, Facilities (10 minutes each)		Tom Keliinoi, Freda Callahan, Jill Soule	30 m

<b>M.</b> Approve At-Will Agreement	Vote	Ryan Elliott	5 m
<b>N.</b> Discussion re. Board Governance Issues	Vote	Carol Leighty	15 m

**II. Closing Items**

**7:01 PM**

<b>A.</b> Adjourn Meeting	Vote		
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