



Elevate School

Board Meeting

Date and Time

Tuesday May 7, 2019 at 5:00 PM PDT

Location

2285 Murray Ridge Road San Diego 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
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 April 2nd Regular Meeting	Approve Minutes	Carol Leighty	5 m
E. Non-Agenda Public Comment		Carol Leighty	5 m
F. CEO Report and LCAP Update		Ryan Elliott	10 m
School Lunch Program, Champions Before and After School Program			

	Purpose	Presenter	Time
G. Material Revision Update		Ryan Elliott	15 m
H. Financial Update and Review of Draft 19-20 Budget		Tom Keliinoi	15 m
I. Approve the 990 Return of Exempt Organization	Vote	Tom Keliinoi	5 m
J. Task Force Reports - Academic, Fundraising, Facilities (10 minutes each)		Tom Keliinoi, Freda Callahan, Jill Soule	30 m
K. Hughes Marino Engagement Agreement	Vote	Adam McWethy	10 m
L. Board Succession Plan Discussion	Discuss	Carol Leighty	15 m
II. Closing Items			6:56 PM
A. Adjourn Meeting	Vote		