

Elevate Elementary

Board Meeting

Date and Time

Tuesday June 18, 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			05:00 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 April 24th Special Board Meeting	Approve Minutes	Carol Leighty	3 m
Approve minutes for Special Board Meeting on April 24, 2019			
E. Approve Minutes From May 7th Regular Board Meeting	Approve Minutes	Carol Leighty	3 m
Approve minutes for Board Meeting on May 7, 2019			
F. Approve Minutes from May 20th Special Board Meeting	Approve Minutes	Carol Leighty	3 m
Approve minutes for Special Board Meeting on May 20, 2019			
G. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			05:20 PM
A. CEO Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Tom Keliinoi	15 m
C. Approve 2019-2020 LCAP	Vote	Ryan Elliott	10 m
D. Approve 2019-2020 Budget	Vote	Tom Keliinoi	10 m
E. Approve At-Will Agreements	Vote	Ryan Elliott	5 m
F. Approve 2018-2019 Spring Con App	Vote	Ryan Elliott	5 m
G. Approve 2019-2020 ExEd Contract	Vote	Tom Keliinoi	5 m
H. Approve Purchase of Ready Math and i-Ready Math Curriculum	Vote	Ryan Elliott	5 m

I. Approve CharterSafe Insurance for 2019-2020	Vote	Ryan Elliott	5 m
J. Approve Purchase of 75 Student Chromebooks	Vote	Ryan Elliott	5 m
K. Facility Task Force Report	FYI	Adam McWethy	15 m
L. Vote to approve Second Term for Continuing Board Members	Vote	Carol Leighty	15 m
M. Approve Revised Board Bylaws and COI Code	Vote	Carol Leighty	10 m
Current Bylaws and COI updated to ensure compliance with GC 1090.			

III. Closing Items

07:20 PM

A. Adjourn Meeting	Vote
--------------------	------