



# Elevate School

## Special Board Meeting

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### Date and Time

Tuesday June 25, 2019 at 3:00 PM PDT

### Location

2285 Murray Ridge Road, San Diego, CA 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>3:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Carol Leighty	2 m
<b>B. Call the Meeting to Order</b>		Carol Leighty	2 m
<b>C. Approve Agenda</b>	Vote	Carol Leighty	2 m
<b>D. Non-Agenda Public Comment</b>		Carol Leighty	5 m
<b>II. Agenda Items</b>			<b>3:11 PM</b>
<b>A. Discussion re. Enrollment Preferences for Elevate Families Who Move and Return to Area</b>	Discuss	Carol Leighty	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Approve Second Amendment to the Commercial Lease Agreement with Faith Community Church	Vote	Adam McWethy	15 m
<b>C.</b> Approve 19-20 Education Protection Account Spending Plan	Vote	Ryan Elliott	5 m
<b>D.</b> Approve At-Will Agreements	Vote	Ryan Elliott	5 m
<b>E.</b> Approve Discretionary Fund for Year-End Stipends/Tuition Reimbursement	Vote	Ryan Elliott	10 m

This fund is intended for employees who took on additional responsibilities due to unanticipated, mid-year staffing changes and whose contributions enabled school operations and instruction to proceed without interruption (not to exceed \$15,000).

### **III. Closing Items**

**3:56 PM**

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