



Elevate School

Special Board Meeting

Date and Time

Saturday August 3, 2019 at 9:00 AM PDT

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			9:00 AM
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. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			9:11 AM
A. Discussion re Strategic Goals for 2019-2020	Discuss	Carol Leighty	30 m

	Purpose	Presenter	Time
B. Discussion re Board Member and Task Force Expectations	Discuss	Carol Leighty	20 m
C. Discussion about Officer Roles and Responsibilities for 2019-2020	Discuss	Carol Leighty	20 m
D. Strategic Planning for Employee Compensation Study	Discuss	Tom Keliinoi	120 m

III. Closing Items

12:21 PM

A. Adjourn Meeting	Vote
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