

Elevate Elementary

Board Meeting

Date and Time

Tuesday August 20, 2019 at 3:00 PM 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			03:00 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 June 18th Board Meeting	Approve Minutes	Carol Leighty	3 m
Approve minutes for Board Meeting on June 18, 2019			
E. Approve Minutes From June 25th Special Board Meeting	Approve Minutes	Carol Leighty	3 m
Approve minutes for Special Board Meeting on June 25, 2019			
F. Approve Minutes from August 3rd Special Board Meeting	Approve Minutes	Carol Leighty	3 m
Approve minutes for Special Board Meeting on August 3, 2019			
G. Non-Agenda Public Comment		Carol Leighty	10 m
II. Agenda Items			03:25 PM
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Tom Keliinoi	15 m
C. Approve At-Will Agreements	Vote	Ryan Elliott	10 m
D. Approve 2019-2020 Student/Parent Handbook	Vote	Ryan Elliott	10 m
E. Approve 2019-2020 Personnel Handbook	Vote	Ryan Elliott	5 m
F. Facility Task Force Report	FYI	Adam McWethy	10 m
G. Discuss Timeline for Task Force Goal Identification	Discuss	Carol Leighty	10 m
H. Approve 19-20 Board Calendar	Vote	Carol Leighty	5 m

III. Closing Items

04:45 PM

A. Adjourn Meeting

Vote