

# Elevate Elementary

## Board Meeting

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### Date and Time

Saturday September 21, 2019 at 8:00 AM PDT

### Location

USD, Mother Rosalie Hall Rm 135, 5998 Alcala Park, San Diego, CA 92110

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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>8:00 AM</b>
<b>A.</b> Record Attendance and Guests		Carol Leighty	2 m
<b>B.</b> Call the Meeting to Order		Carol Leighty	2 m
<b>C.</b> Approve Agenda	Vote	Carol Leighty	2 m
<b>D.</b> Approve Minutes from August 20th Board Meeting	Approve Minutes	Carol Leighty	5 m
Approve minutes for Board Meeting on August 20, 2019			
<b>E.</b> Non-Agenda Public Comment		Carol Leighty	10 m
<b>II. Agenda Items</b>			<b>8:21 AM</b>
<b>A.</b> Nomination and Election of Officers	Vote	Carol Leighty	20 m
Board office roles (Board Chair, Vice-Chair, CFO, Secretary) for 19-20.			
<b>B.</b> Nomination of New Board Member	Vote	Carol Leighty	5 m
<b>C.</b> Executive Director Report	FYI	Ryan Elliott	15 m
<b>D.</b> Task Force Reports (19-20 Goals and Updates)	Discuss	Carol Leighty	60 m
Confirm chairs of each Task Force. Reports will be shared by each Task Force (Finance, Facility, Governance, Academic, Strategic Partnerships). Information shared will include names of Task Force Members, frequency of meetings, and most critical needs to address (including dates).			
<b>E.</b> Approve 2019-2020 Student/Parent Handbook	Vote	Ryan Elliott	10 m
<b>F.</b> Discussion re Professional Adult/Student Boundaries	Discuss	Carol Leighty	20 m
Review recently adopted SDCOE policy (4020.1) and review current language in school handbooks and policies; discuss whether additional steps would be beneficial/necessary.			
Current language in Personnel Handbook is also included in Student/Family Handbook for parent reference.			
<b>G.</b> Discussion re establishing Elevate Foundation	FYI	Carol Leighty	10 m
<b>III. Consent Agenda</b>			<b>10:41 AM</b>
<b>A.</b> Approve Policies	Vote		5 m

- 1) Education of Homeless Children and Youth Policy (in handbook annual notices)
- 2) Foster Youth Bill of Rights
- 3) Free and Reduced Price Meals Policy
- 4) Independent Study Policy
- 5) School Wellness Policy
- 6) Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation and Education
- 7) Special Education – Child Find, Complaint, Due Process Hearings, and Inspection of Records
- 8) Student Freedom of Speech/Expression

**IV. Closing Items**

**10:46  
AM**

**A. Adjourn Meeting**

Vote