

# Elevate Elementary

## Board Meeting

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### Date and Time

Tuesday October 1, 2019 at 4:00 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>4:00 PM</b>
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 September 21st Board Meeting	Approve Minutes	Carol Leighty	3 m
Approve minutes for Board Meeting on September 21, 2019			
E. Non-Agenda Public Comment		Carol Leighty	10 m
<b>II. Agenda Items</b>			<b>4:19 PM</b>
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Tom Keliinoi	15 m
C. Review 2018-2019 Unaudited Actuals	Vote	Ryan Elliott	5 m
D. Facility Task Force Report	FYI	Adam McWethy	15 m
E. Approve Material Revision to Add Another Location Including 3-year budget and 3-year cashflow	Vote	Carol Leighty	5 m
F. Approve Addition of Location to Serve Middle School Grades	Vote	Carol Leighty	5 m
<b>III. Closing Items</b>			<b>5:19 PM</b>
A. Adjourn Meeting	Vote		