

# Elevate Elementary

## Board Meeting

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### Date and Time

Tuesday December 3, 2019 at 4:00 PM PST

### 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 October 1 Board Meeting	Approve Minutes	Carol Leighty	2 m
Approve minutes for Board Meeting on October 1, 2019			
E. Approve Minutes from October 15 Special Board Meeting	Approve Minutes	Carol Leighty	1 m
Approve minutes for Special Board Meeting on October 15, 2019			
F. Approve Minutes for October 31 Special Board Meeting	Approve Minutes	Carol Leighty	1 m
Approve minutes for Special Board Meeting on October 31, 2019			
G. Non-Agenda Public Comment		Carol Leighty	10 m
<b>II. Agenda Items</b>			<b>4:20 PM</b>
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Tom Keliinoi	15 m
C. Approve 2018-2019 Audit	Vote	Ryan Elliott	5 m
D. Approve First Interim 19-20 Financial Report	Vote	Tom Keliinoi	5 m
E. Finance Task Force Report	FYI	Tom Keliinoi	15 m
F. Approve 19-20 Comprehensive School Safety Plan	Vote	Ryan Elliott	10 m
G. Middle School Program Update	FYI	Ryan Elliott	10 m
<b>III. Closing Items</b>			<b>5:35 PM</b>
A. Adjourn Meeting	Vote		