

# Elevate Elementary

## Board Meeting

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### Date and Time

Tuesday January 7, 2020 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.

Individuals who wish to participate in the board meeting via teleconference are welcome to do so at Elevate's Tierrasanta campus (5606 Antigua Boulevard, San Diego CA 92124).

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 December 3 Board Meeting	Approve Minutes	Carol Leighty	2 m
Approve minutes for Board Meeting on December 3, 2019			
E. Non-Agenda Public Comment		Carol Leighty	10 m
<b>II. Agenda Items</b>			<b>4:18 PM</b>
A. Executive Director Report and LCAP Update	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Tom Keliinoi	15 m
C. Task Force Reports - Finance, ATF, Facility, Governance	FYI	Adam McWethy	40 m
D. Middle School Program Update	FYI	Ryan Elliott	10 m
<b>III. Closing Items</b>			<b>5:38 PM</b>
A. Adjourn Meeting	Vote		