

Elevate Elementary

Board Meeting

Date and Time

Tuesday February 4, 2020 at 4:00 PM PST

Location

2285 Murray Ridge Road San Diego 92123 (via teleconference at 5606 Antigua Boulevard, San Diego CA 92124)

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
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 January 7 Board Meeting	Approve Minutes		2 m
Approve minutes for Board Meeting on January 7, 2020			
E. Approve Minutes from January 28 Special Board Meeting	Approve Minutes	Carol Leighty	2 m
Approve minutes for Special Board Meeting on January 28, 2020			
F. Non-Agenda Public Comment		Carol Leighty	10 m
II. Agenda Items			4:20 PM
A. Executive Director Report and LCAP Update	FYI	Ryan Elliott	10 m
B. Financial Update	FYI	Carol Leighty	10 m
C. Task Force Reports - ATF, Facility, Fundraising, Governance	FYI		30 m
D. Accept Resignation of T. Kelliinoi, Founding Board Member	Vote	Carol Leighty	5 m
E. Finance Task Force Report	Discuss	Carol Leighty	30 m
F. Middle School Program Update	FYI	Ryan Elliott	10 m
III. Closing Items			5:55 PM
A. Adjourn Meeting	Vote		