



# Elevate School

## Board Meeting

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### Date and Time

Monday March 9, 2020 at 3:30 PM PDT

### Location

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

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Carol Leighty	2 m
<b>B. Call the Meeting to Order</b>		Carol Leighty	2 m
<b>C. Approve Agenda</b>	Vote	Carol Leighty	2 m
<b>D. Approve Minutes from February 4th Board Meeting</b>	Approve Minutes		2 m
<b>E. Non-Agenda Public Comment</b>		Carol Leighty	10 m
<b>II. Agenda Items</b>			<b>3:48 PM</b>
<b>A. Executive Director Report and LCAP Update</b>	FYI	Ryan Elliott	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Financial Update</b>	FYI	Carol Leighty	10 m
<b>C. Approve Second Interim Financial Report</b>	Vote	Carol Leighty	5 m
<b>D. Approve Elevate Compensation Plan</b>	Vote	Carol Leighty	30 m
<b>E. Task Force Reports - ATF, Facility, Fundraising, Governance</b>	FYI		30 m
<b>F. Approve Contract with Aeries Software, Inc.</b>	Vote	Ryan Elliott	5 m
<b>G. Approve 20-21 Academic Calendar</b>	Vote	Ryan Elliott	5 m
<b>III. Closing Items</b>			<b>5:23 PM</b>
<b>A. Adjourn Meeting</b>	Vote		