



Elevate School

Board Meeting

Date and Time

Monday March 16, 2020 at 8:30 AM PDT

Call-in Number: 425-436-6376

Meeting ID: 207892

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			8:30 AM
Opening Items			
A. Record Attendance and Guests		Carol Leighty	1 m
B. Call the Meeting to Order		Carol Leighty	1 m
C. Approve Agenda	Vote	Carol Leighty	1 m
D. Non-Agenda Public Comment		Carol Leighty	1 m
II. Agenda Items			8:34 AM
A. Declaration that an emergency situation exists warranting an emergency meeting of the Elevate Board	Vote	Carol Leighty	5 m
B. Approve Resolution Granting Emergency Powers to the Executive Director	Vote	Carol Leighty	10 m
1. Authorize the Executive Director and/or his designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at Elevate School, including, but not limited to: the relocation of students and staff, provision of			

Purpose Presenter Time

alternative educational program options, provision of leave of absence to employees with pay due to quarantine or recently returning from level 3 countries or sick from COVID-19 or illnesses with similar symptoms (e.g., cough, fever, shortness of breath), or co-habitants of any individuals without any impact to their benefit time, directing staff to serve as disaster service workers, and/or make alterations, repairs or improvements to school property.

2. Declare emergency conditions exist throughout the County that impact Elevate School as a result of the threat of COVID-19 virus.

3. Authorize the Executive Director and/or his designee(s) to enter into any and all contracts necessary, without advertising or inviting bids, and for any dollar amount necessary to respond to the emergency conditions at Elevate School, including, but not limited to: the relocation of students and staff; continued instruction of students; maintenance of food supplies, instructional materials, operational support supplies, equipment in support of virtual learning, daily student transportation; and provision of additional personnel such as nurses without pre-approval from the board.

4. Authorize the Executive Director to declare school closures and determine adjustments to school calendar as necessary in all cases of deemed county, city and state emergencies.

III. Closing Items

8:49 AM

A. Adjourn Meeting

Vote