

Elevate Elementary

Special Board Meeting

Date and Time

Thursday April 2, 2020 at 12:00 PM 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 | | | 12:00 PM |
| 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 | | | 12:04 PM |
| A. Executive Director Report and Distance Learning Overview | FYI | Ryan Elliott | 25 m |
| B. Financial Report | FYI | Carol Leighty | 20 m |
| C. Approve establishment of 457 Plan with National Benefit Services | Vote | Ryan Elliott | 20 m |
| III. Closing Items | | | 1:09 PM |
| A. Adjourn Meeting | Vote | | |