

# Elevate Elementary

## Board Meeting

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### Date and Time

Tuesday May 5, 2020 at 3:00 PM PDT

### Location

Zoom Meeting ID: 865 5919 8068

Password: elevate

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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>3:00 PM</b>
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 March 9th Board Meeting	Approve Minutes	Carol Leighty	2 m
Approve minutes for Board Meeting on March 9, 2020			
E. Approve Minutes from Board Meetings on March 16 and April 2	Vote	Carol Leighty	4 m
F. Non-Agenda Public Comment		Carol Leighty	10 m
<b>II. Agenda Items</b>			<b>3:22 PM</b>
A. Executive Director Report	FYI	Ryan Elliott	20 m
B. Financial Update	FYI	Carol Leighty	30 m
C. Review Draft 2020-2021 Budget	Discuss	Carol Leighty	20 m
D. Approve Grading Policy during Emergency Closure (BP 6004)	Vote	Freda Callahan	10 m
E. Approve 20-21 Instructional Minutes	Vote	Ryan Elliott	5 m
F. Approve Purchase of Chromebooks for 20-21 School Year	Vote	Ryan Elliott	5 m
<b>III. Closing Items</b>			<b>4:52 PM</b>
A. Adjourn Meeting	Vote		