



Elevate School

Special Board Meeting

Date and Time

Wednesday May 27, 2020 at 12:30 PM PDT

Location

Zoom Meeting ID: 834 7233 9175

Password: elevate

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 | | | 12:30 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. Approve Minutes from Special Board Meeting on March 16 | Approve Minutes | Carol Leighty | 1 m |
| Approve minutes for Board Meeting on March 16, 2020 | | | |
| E. Approve Minutes from Special Board Meeting on April 2 | Approve Minutes | Carol Leighty | 1 m |
| Approve minutes for Special Board Meeting on April 2, 2020 | | | |
| F. Approve Minutes from Regular Board Meeting on May 5 | Approve Minutes | Carol Leighty | 1 m |
| Approve minutes for Board Meeting on May 5, 2020 | | | |

| | Purpose | Presenter | Time |
|--|---------|---------------|-----------------|
| G. Non-Agenda Public Comment | | Carol Leighty | 4 m |
| II. Agenda Items | | | 12:40 PM |
| A. Executive Director Report | FYI | Ryan Elliott | 10 m |
| B. Discussion re Draft 2020-2021 Budget and State Funding | Discuss | Carol Leighty | 55 m |
| III. Closing Items | | | 1:45 PM |
| A. Adjourn Meeting | Vote | | |