



Elevate School

Board Meeting

Date and Time

Tuesday June 23, 2020 at 2:30 PM PDT

Location

Zoom Meeting ID: 821 1171 0451

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			2:30 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 May 5th Board Meeting	Approve Minutes	Carol Leighty	1 m
Approve minutes for Board Meeting on May 5, 2020			
E. Approve Minutes from Special Board Meetings on May 27	Approve Minutes	Carol Leighty	1 m
Approve minutes for Special Board Meeting on May 27, 2020			
F. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			2:40 PM

	Purpose	Presenter	Time
A. Executive Director Report	FYI	Ryan Elliott	10 m
B. Approve COVID-19 Operations Written Report	Vote	Ryan Elliott	10 m
C. Reopening Blueprint for 20-21 School Year	Vote	Ryan Elliott	20 m
D. Financial Update	FYI	Carol Leighty	10 m
E. Approve 2020-2021 Budget	Vote	Carol Leighty	5 m
F. Approve 457 Employer Contribution Levels for 2020-2021 3% match for all classified employees who work > 20 hours 5% match for all 12-month classified employees	Vote	Ryan Elliott	5 m
G. Approve Elevate School 990	Vote	Ryan Elliott	5 m
H. Approve 20-21 ExEd Contracts	Vote	Ryan Elliott	5 m
I. Approve 20-21 CharterSafe Insurance Contract	Vote	Ryan Elliott	5 m
J. Approve Education Protection Account for 20-21 School Year	Vote	Ryan Elliott	2 m
K. Approve Top Notch Renewal Contract and Additional Lunch Service at MS campus	Vote	Ryan Elliott	5 m
L. Approve One-time Retirement Contribution for Employee	Vote	Ryan Elliott	5 m
III. Closing Items			4:07 PM
A. Adjourn Meeting	Vote		