

# Elevate Elementary

## Special Board Meeting

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### Date and Time

Thursday July 16, 2020 at 9:00 AM PDT

### Location

Zoom Meeting ID: 801 395 3793

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>9:00 AM</b>
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 June 23rd Board Meeting	Approve Minutes	Carol Leighty	1 m
Approve minutes for Board Meeting on June 23, 2020			
E. Non-Agenda Public Comment		Carol Leighty	5 m
<b>II. Agenda Items</b>			<b>9:09 AM</b>
A. Financial Update	FYI	Carol Leighty	10 m
B. Executive Director Report	FYI	Ryan Elliott	10 m
C. Elevate Safe Reopening Plan	Discuss	Ryan Elliott	30 m
<b>III. Closing Items</b>			<b>9:59 AM</b>
A. Adjourn Meeting	Vote		