

Elevate Elementary

Board Meeting

Date and Time

Tuesday August 18, 2020 at 12:00 PM PDT

Location

Zoom Meeting ID: 801 395 3793

Passcode: 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			12:00 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. Approve Minutes from Special Board Meetings on July 16	Approve Minutes	Carol Leighty	1 m
Approve minutes for Special Board Meeting on July 16, 2020			
E. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			12:09 PM
A. Elevate Board Equity Resolution	Vote	Carol Leighty	10 m
B. Executive Director Report	FYI	Ryan Elliott	15 m
C. Financial Update	FYI	Carol Leighty	15 m
D. Approve 19-20 Unaudited Actuals	Vote	Carol Leighty	5 m
E. Approve Elevate 20-21 ConApp	Vote	Ryan Elliott	5 m
F. Approve 20-21 Elevate Safe Reopening Plan	Vote	Ryan Elliott	20 m
G. Approve 20-21 Student/Parent Handbook	Vote	Ryan	10 m
H. Approve 20-21 Personnel Handbook	Vote	Ryan Elliott	10 m
III. Consent Agenda			1:39 PM
A. Education for Foster and Mobile Youth Policy	Vote	Ryan Elliott	1 m
Includes revisions since last approved on 9/21/2019.			
B. Education for Homeless Children and Youth Policy	Vote	Ryan Elliott	1 m

Includes revisions since last approved on 9/21/2019.

C. Student Freedom of Speech and Expression Policy Includes revisions since last approved on 9/21/2019.	Vote	Ryan Elliott	1 m
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D. Suicide Prevention Policy	Vote	Ryan Elliott	1 m
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E. Cell Phones, Smartphones, Pagers & Other Electronic Signaling Devices Policy	Vote	Ryan Elliott	1 m
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F. Use of Information Learned From Social Media Policy	Vote	Ryan Elliott	1 m
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IV. Closing Items **1:45 PM**

A. Adjourn Meeting	Vote		
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