

Elevate Elementary

Board Meeting

Date and Time

Thursday September 24, 2020 at 3:00 PM PDT

Location

Zoom Meeting: 801 395 3793

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 | | | 3:00 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 Board Meetings on September 21 | Approve Minutes | Carol Leighty | 1 m |
| E. Non-Agenda Public Comment | | Carol Leighty | 5 m |
| II. Agenda Items | | | 3:09 PM |
| A. Executive Director Report | FYI | Ryan Elliott | 15 m |
| B. Financial Update | FYI | Carol Leighty | 25 m |
| C. Approve 20-21 Learning Continuity Plan | Vote | Ryan Elliott | 10 m |
| III. Closing Items | | | 3:59 PM |
| A. Adjourn Meeting | Vote | | |