Elevate Elementary

Regular Board Meeting

Date and Time

Thursday October 29, 2020 at 3:00 PM PDT

Location

Zoom Link

PW: 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 Meeting on September 21	Approve Minutes	Carol Leighty	2 m
Approve minutes for Board Meeting on September 21, 2020			
E. Approve Minutes from Board Meeting on September 24	Approve Minutes		2 m
Approve minutes for Board Meeting on September 24, 2020			
F. Approve Minutes from Special Board Meetings on September 29	Approve Minutes	Carol Leighty	2 m
Approve minutes for Board Meeting on September 29, 2020			
G. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			3:14 PM
A. Executive Director Report	FYI	Ryan Elliott	20 m
B. Financial Update	FYI	Carol Leighty	25 m
C. Approve 21-22 Prop 39 Request for Facilities	Vote	Ryan Elliott	15 m
D. Approve 20-21 Board Calendar	Vote	Carol Leighty	5 m
III. Closing Items			4:19 PM
A. Adjourn Meeting	Vote		