

Elevate Elementary

Regular Board Meeting

Date and Time

Thursday November 19, 2020 at 3:30 PM PST

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			3:30 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 Board Meeting on October 29	Approve Minutes	Carol Leighty	2 m
Approve minutes for Regular Board Meeting on October 29, 2020			
E. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			3:40 PM
A. Executive Director Report	FYI	Ryan Elliott	20 m
B. Financial Update	FYI	Carol Leighty	20 m
C. Approve First Interim Financial Report	Vote	Ryan Elliott	10 m
D. Discuss Agenda for 12/4 Board Retreat	Discuss	Carol Leighty	15 m
III. Closing Items			4:45 PM
A. Adjourn Meeting	Vote		