

Elevate Elementary

Special Board Meeting

Date and Time

Thursday December 3, 2020 at 2:30 PM PST

Location

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			2:30 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. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			2:38 PM
A. Introduction of New Board Members	FYI	Carol Leighty	10 m
B. Team Building Activity	Discuss	Kirsten Grimm	45 m
C. Election of Board Officers	Vote	Carol Leighty	30 m
Board Officer Positions include Board Chair, Board Vice-Chair, CFO, Secretary			
D. Establish Task Forces	Vote	Carol Leighty	45 m
E. Set Board Goals for 20-21	Discuss	Carol Leighty	45 m
III. Closing Items			5:33 PM
A. Adjourn Meeting	Vote		