



# Elevate School

## Regular Board Meeting

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### Date and Time

Thursday December 10, 2020 at 3:30 PM PST

### Location

Zoom Link Info

Meeting ID: 801 395 3793

Passcode: elevate

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Carol Leighty	1 m
<b>B. Call the Meeting to Order</b>		Carol Leighty	1 m
<b>C. Approve Agenda</b>	Vote	Carol Leighty	1 m
<b>D. Approve Minutes from Board Meeting on November 19</b>	Approve Minutes	Carol Leighty	2 m
<b>E. Approve Minutes from Special Board Meeting on December 3</b>	Approve Minutes	Carol Leighty	2 m
<b>F. Non-Agenda Public Comment</b>		Carol Leighty	5 m

	Purpose	Presenter	Time
<b>II. Agenda Items</b>			<b>3:42 PM</b>
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Approve 19-20 Audit	Vote	Adam McWethy	20 m
C. Approve LCFF Budget Overview for Parents	Vote	Ryan Elliott	15 m
<b>III. Closing Items</b>			<b>4:32 PM</b>
A. Adjourn Meeting	Vote		