

## **Elevate School**

## **Special Board Meeting**

## Date and Time

Wednesday December 16, 2020 at 12:00 PM PST

## Location

Zoom Link Info 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			12:00 PM
Opening Items			
A. Record Attendance and Guests		Carol Leighty	1 m
<b>B.</b> Call the Meeting to Order		Carol Leighty	1 m
C. Approve Agenda	Vote	Carol Leighty	1 m
<b>D.</b> Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			12:08 PM
<b>A.</b> Approve one-time amount (not to exceed \$20,000) to be paid to staff for additional workload resulting from frequent shifts in learning programs this school year.	Vote	Carol Leighty	20 m
III. Closing Items			12:28 PM

A. Adjourn Meeting

Purpose Presenter Time Vote