



Elevate School

Regular Board Meeting

Date and Time

Thursday January 14, 2021 at 3:30 PM PST

Location

Zoom Meeting ID: 801 395 3793

Password: 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 December 10	Approve Minutes	Carol Leighty	2 m
Approve minutes for Regular Board Meeting on December 10, 2020			
E. Approve Minutes from Special Board Meeting on December 16	Approve Minutes	Carol Leighty	5 m
Approve minutes for Special Board Meeting on December 16, 2020			
F. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			3:45 PM

	Purpose	Presenter	Time
A. Executive Director Report	FYI	Ryan Elliott	20 m
B. Financial Update	FYI	Adam McWethy	20 m
C. Equity Task Force Update	FYI	Jo Luehmann	15 m
D. Approve Human Trafficking Policy	Vote	Ryan Elliott	10 m
III. Closing Items			4:50 PM
A. Adjourn Meeting	Vote		