



Elevate School

Regular Board Meeting

Date and Time

Thursday March 11, 2021 at 3:30 PM PST

Location

Zoom Meeting ID: 953 0451 5210

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			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 February 11	Approve Minutes	Carol Leighty	2 m
Approve minutes for Regular Board Meeting on February 11, 2021			
E. Approve Minutes from Special Board Meeting on February 3	Approve Minutes	Carol Leighty	2 m
Approve minutes for Special Board Meeting on February 3, 2021			
F. Non-Agenda Public Comment		Carol Leighty	10 m
II. Agenda Items			3:47 PM

	Purpose	Presenter	Time
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Adam McWethy	15 m
C. Approve Second Interim Financials	Vote	Adam McWethy	10 m
D. Approve Resolution accepting the terms, conditions, procedures, and assurances of the State Charter School Facilities Incentive Grant	Vote	Ryan Elliott	10 m
E. Approve revised Local Plan Section B and Charter SELPA Participation Agreement	Vote	Ryan Elliott	10 m

The El Dorado Charter SELPA's revised Local Plan Section B and the revised Charter SELPA Participation Agreement were approved at the October 7, 2020, CEO Council meeting. Each partner of the Charter SELPA is required to adopt the Local Plan and the Participation Agreement for each their respective LEA.

F. Task Force Reports	FYI		15 m
G. Approve staff stipend for additional work/duties related to oversight of SEIS in 20-21	Vote	Ryan Elliott	5 m

III. Closing Items

5:07 PM

A. Adjourn Meeting	Vote		
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