



# Elevate School

## Regular Board Meeting

**Date and Time**

Thursday April 8, 2021 at 4:00 PM PDT

**Location**

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.

Individuals wishing to speak please complete a [Public Comment Request Form](#) by 10:00am on the day of the meeting.

**Agenda**

|  | Purpose         | Presenter     | Time               |
|--|-----------------|---------------|--------------------|
| <b>I. Opening Items</b>  |                 |               | <b>4:00 PM</b>     |
| Opening Items  |                 |               |                    |
| <b>A.</b> Record Attendance and Guests                           |                 | Carol Leighty | 1 m                |
| <b>B.</b> Call the Meeting to Order                              |                 | Carol Leighty | 1 m                |
| <b>C.</b> Approve Agenda   | Vote            | Carol Leighty | 1 m                |
| <b>D.</b> Approve Minutes from Board Meeting on March 11         | Approve Minutes | Carol Leighty | 2 m                |
| Approve minutes for Regular Board Meeting on March 11, 2021      |                 |               |                    |
| <b>E.</b> Approve Minutes from Special Board Meeting on March 24 | Approve Minutes | Carol Leighty | 2 m                |
| Approve minutes for Special Board Meeting on March 24, 2021      |                 |               |                    |
| <b>F.</b> Non-Agenda Public Comment                              |                 | Carol Leighty | 10 m               |
| <br><b>II. Agenda Items</b>                                      |                 |               | <br><b>4:17 PM</b> |

|  | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b>    |
|--|----------------|------------------|----------------|
| <b>A. Executive Director Report</b>  | FYI            | Ryan Elliott     | 15 m           |
| <b>B. Approve Expanded Blended Learning Schedule</b>   | Vote           | Ryan Elliott     | 15 m           |
| Increase in-person Blended Learning from three (3) to four (4) days per week beginning April 26. |                |                  |                |
| <b>C. Financial Update</b>   | FYI            | Adam McWethy     | 15 m           |
| <b>D. Approve Federal Addendum</b>   | Vote           | Ryan Elliott     | 5 m            |
| <b>E. Approve Final Offer of Prop 39 Facilities for 21-22 School Year</b>                        | Vote           | Ryan Elliott     | 5 m            |
| <b>F. Task Force Reports</b>   | FYI            |                  | 15 m           |
| <b>G. Approve Revised Certificated Compensation Schedule</b>                                     | Vote           | Adam McWethy     | 10 m           |
| <b>H. Approve Point Loma Partnership Agreements</b>  | Vote           | Ryan Elliott     | 10 m           |
| <b>I. Approve Elementary (K-5) and Middle School (6-7) Academic Calendars (21-22)</b>            | Vote           | Ryan Elliott     | 5 m            |
| <b>III. Closing Items</b>  |                |                  | <b>5:52 PM</b> |
| <b>A. Adjourn Meeting</b>  | Vote           |                  |                |