



Elevate School

Board Meeting

Date and Time

Thursday May 13, 2021 at 3:30 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.

Zoom Meeting ID: 953 0451 5210

Passcode: elevate

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 April 8	Approve Minutes	Carol Leighty	2 m
Approve minutes for Regular Board Meeting on April 8, 2021			
E. Non-Agenda Public Comment		Carol Leighty	10 m
II. Agenda Items			3:45 PM

	Purpose	Presenter	Time
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Adam McWethy	15 m
C. Draft 21-22 Budget	Discuss	Adam McWethy	20 m
D. Approve Additional Signor on School Bank Account	Vote	Ryan Elliott	5 m
Resolution would add A. McWethy, Elevate CFO, as signor.			
E. Approve Contract with Charter Tech Services	Vote	Ryan Elliott	5 m
Recommendation is to contract at \$2,500 for 3 weekly visit tier.			
F. Task Force Reports	FYI		15 m
III. Closing Items			5:00 PM
A. Adjourn Meeting	Vote		