



Elevate School

Board Meeting

Date and Time

Thursday June 24, 2021 at 11:30 AM PDT

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.

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
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 May 13	Approve Minutes	Carol Leighty	1 m
E. Approve Minutes from Special Board Meeting on May 27	Approve Minutes	Carol Leighty	1 m
F. Non-Agenda Public Comment		Carol Leighty	5 m

	Purpose	Presenter	Time
II. Agenda Items			11:40 AM
A. Executive Director Report	FYI	Ryan Elliott	10 m
B. Financial Update	FYI	Adam McWethy	10 m
C. Public Hearing and Adoption of 2021-2022 LCAP	Vote	Ryan Elliott	30 m
a. 19-20 LCAP Annual Update			
b. 20-21 LCP update			
c. 21-22 LCFF Budget Overview for Parents			
d. 21-22 LCAP			
D. Approve 2021-22 Budget	Vote	Adam McWethy	10 m
E. Fall 2021 Local Indicators Report	FYI	Ryan Elliott	5 m
F. Approve CharterSafe Contract for 2021-22	Vote	Ryan Elliott	2 m
G. Approve ExEd Contracts for 2021-22	Vote	Adam McWethy	2 m
H. ESSER III Safe Return to In-Person Instruction Plan	Vote	Ryan Elliott	2 m
I. Approve 21-22 Education Protection Account Spending Plan	Vote	Ryan Elliott	2 m
J. Declaration of Need for Fully Qualified Educators for 21-22 School Year	Vote	Ryan Elliott	2 m
III. Closing Items			12:55 PM
A. Adjourn Meeting	Vote		