



# Elevate School

## Special Board Meeting - Board Planning

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### Date and Time

Friday June 25, 2021 at 9:00 AM PDT

### Location

Zoom Meeting ID: 953 0451 5210

Passcode: elevate

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Carol Leighty	1 m
<b>B. Call the Meeting to Order</b>		Carol Leighty	1 m
<b>C. Approve Agenda</b>	Vote	Carol Leighty	1 m
<b>D. Non-Agenda Public Comment</b>		Carol Leighty	5 m
<b>II. Agenda Items</b>			<b>9:08 AM</b>
<b>A. Board Planning</b>	Discuss	Carol Leighty	300 m
A. Intro			
B. Looking Back: Where Have We Been?			
C. Core Values			
D. Looking Ahead: Where are We Going?			
E. Board Roles and Task Forces			
F. 21-22 Goals			
G. Brown Act Review			
H. Closure			

**III. Closing Items**

**A. Adjourn Meeting**

**Purpose**

**Presenter**

**Time**

**2:08 PM**

**Vote**