



# Elevate School

## Special Board Meeting

---

### Date and Time

Wednesday June 30, 2021 at 3:00 PM 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           |
|--|---------|---------------|----------------|
| <b>I. Opening Items</b>                |         |               | <b>3:00 PM</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>3:08 PM</b> |

|  | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b> |
|--|----------------|------------------|-------------|
| <b>A.</b> Allocate one-time Executive Leadership Bonus to Ryan Elliott and one-time bonus to Desiree Wooden for additional responsibilities during 20-21 school year | Vote           | Carol Leighty    | 20 m        |

**III. Closing Items**

**3:28 PM**

|                           |      |
|---------------------------|------|
| <b>A.</b> Adjourn Meeting | Vote |
|---------------------------|------|