



Elevate School

Regular Board Meeting

Date and Time

Thursday August 12, 2021 at 3:30 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 10:00am on the day of the meeting. [Public Comment Request Form](#) by

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 June 24	Approve Minutes	Carol Leighty	1 m
E. Approve Minutes from Special Board Meeting on June 24	Approve Minutes	Carol Leighty	1 m
F. Approve Minutes from Special Board Meeting on June 30	Approve Minutes	Carol Leighty	5 m

	Purpose	Presenter	Time
G. Approve Minutes from Special Board Meeting on June 25	Approve Minutes	Carol Leighty	2 m
H. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			3:47 PM
A. Elect Board Officers for 21-22	Vote	Carol Leighty	25 m
B. Approve 21-22 Board Calendar	Vote	Carol Leighty	5 m
C. Executive Director Report	FYI	Ryan Elliott	10 m
D. Financial Update	FYI	Adam McWethy	10 m
E. Approve 21-22 ConApp	Vote	Ryan Elliott	5 m
F. Approve waiver to operate as a Title I SWP because the school meets the CDE Schoolwide Program (SWP) Waiver Criteria	Vote	Ryan Elliott	5 m
G. Approve 2021-22 LCAP Federal Addendum	Vote	Ryan Elliott	5 m
H. Approve Revised Independent Study Policy	Vote	Ryan Elliott	5 m
I. Approve 21-22 Student/Parent Handbook	Vote	Ryan Elliott	15 m
J. Approve Board Policy for Local Assignment Option for Credentialing Assignments	Vote	Ryan Elliott	10 m
III. Closing Items			5:22 PM
A. Adjourn Meeting	Vote		