



# Elevate School

## Regular Board Meeting

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### Date and Time

Monday August 23, 2021 at 3:30 PM PDT

### Location

Zoom Meeting ID: 953 0451 5210

Passcode: elevate

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 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. Approve Minutes from Board Meeting on August 12</b>	Approve Minutes	Carol Leighty	1 m
<b>E. Non-Agenda Public Comment</b>		Carol Leighty	5 m
<b>II. Agenda Items</b>			<b>3:39 PM</b>
<b>A. Executive Director Report</b>	Discuss	Ryan Elliott	25 m
<b>B. Approve Revised Independent Study Policy</b>	Vote	Ryan Elliott	5 m
<b>C. Approve 21-22 Student/Parent Handbook</b>	Vote	Ryan Elliott	15 m
<b>D. Approve Participation and Services Agreement with SDCOE/Cuyamaca 6th Grade Camp</b>	Vote	Ryan Elliott	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E.</b> Approve Local Assignment for Sheri Burkhart to teach Art and Theater	Vote	Ryan Elliott	2 m
<b>F.</b> Approval of CLAD/English Learner Authorization Emergency Permit for the following teachers: a. Laurie Herbek b. Nicole Hinton c. Allie Ness	Vote	Ryan Elliott	2 m

**III. Closing Items**

**4:33 PM**

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