

## **Elevate School**

# **Board Meeting**

#### **Date and Time**

Thursday September 9, 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 Public Comment Request Form by 10:00am on the day of the meeting.

### 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
<b>D.</b> Approve Minutes from Board Meeting on August 23	Approve Minutes	Carol Leighty	1 m
E. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			3:39 PM
A. Executive Director Report	FYI	Ryan Elliott	20 m

B. Financial Update	Purpose FYI	Presenter Adam McWethy	Time 15 m
C. Approve 20-21 Unaudited Actuals	Vote	Adam McWethy	10 m
D. Task Force Updates	FYI	Carol Leighty	15 m
III. Closing Items			4:39 PM
A. Adjourn Meeting	Vote		