



# Elevate School

## Board Meeting

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### Date and Time

Thursday October 14, 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.

Pursuant to Education Code Section 35144, the State of California's Ralph M. Brown Act, Government Code Section 54956, and AB 361 which allows for deviation from established protocols during meetings, the regular meeting of the Elevate Board scheduled for Thursday, October 14, 2021, will be conducted via Zoom. The Board will accept public testimony via Zoom for the Regular Meeting.

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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 September 9</b>	Approve Minutes	Carol Leighty	1 m

	Purpose	Presenter	Time
E. Non-Agenda Public Comment		Carol Leighty	5 m
<b>II. Agenda Items</b>			<b>3:39 PM</b>
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Adam McWethy	15 m
C. Approve ESSER III Plan	Vote	Ryan Elliott	10 m
D. Task Force Updates	FYI	Carol Leighty	15 m
E. Executive Director Evaluation Goals/Process	Discuss	Carol Leighty	5 m
F. Approve Comprehensive School Safety Plan	Vote	Ryan Elliott	10 m
G. Approve Revised Independent Study Policy	Vote	Ryan Elliott	10 m
<b>III. Closing Items</b>			<b>4:59 PM</b>
A. Adjourn Meeting	Vote		