



Elevate School

Board Meeting

Date and Time

Thursday January 13, 2022 at 3:30 PM PST

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, January 13, 2022, will be conducted via Zoom. The Board will accept public testimony via Zoom for the Regular 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
D. Approve Resolution of the Elevate Board Considering the Continued State of Emergency and	Vote	Ryan Elliott	2 m

	Purpose	Presenter	Time
Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act			
E. Approve Minutes from Board Meeting on December 9	Approve Minutes	Carol Leighty	1 m
F. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			3:41 PM
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Adam McWethy	15 m
C. Approve FY2020-2021 Financial Audit	Vote	Adam McWethy	10 m
* Audit complete but pending final desk review checklist from State Controller.			
D. Discussion/Approval of Additional COVID Sick Leave for Staff	Vote	Adam McWethy	10 m
E. Approve Change from Regular Day Schedule to Minimum Day Schedule on January 14	Vote	Ryan Elliott	5 m
F. Executive Director Evaluation Mid-Year Update	FYI	Freda Callahan	10 m
G. Task Force Updates	FYI	Carol Leighty	15 m
III. Closing Items			5:01 PM
A. Adjourn Meeting	Vote		