



# Elevate School

## Board Meeting

---

### Date and Time

Thursday February 24, 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, February 24, 2022, will be conducted via Zoom. The Board will accept public testimony via Zoom for the Regular Meeting.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Carol Leighty	1 m
<b>B.</b> Call the Meeting to Order		Carol Leighty	1 m
<b>C.</b> Approve Agenda	Vote	Carol Leighty	1 m
<b>D.</b> 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			
<b>E.</b> Approve Minutes from Board Meeting on January 13	Approve Minutes	Carol Leighty	1 m
<b>F.</b> Non-Agenda Public Comment		Carol Leighty	5 m
<b>G.</b> Approve Minutes from Special Board Meeting on January 29, 2022	Approve Minutes	Carol Leighty	2 m
<b>II. Agenda Items</b>			<b>3:43 PM</b>
<b>A.</b> Executive Director Report	FYI	Ryan Elliott	15 m
<b>B.</b> Financial Update	FYI	Adam McWethy	15 m
<b>C.</b> Approve Revised Compensation Plans	Vote	Adam McWethy	20 m
<b>D.</b> LCAP Supplement and MidYear Report	FYI	Ryan Elliott	15 m
<b>E.</b> Approve Submission of 20-21 SARC Report (submitted 2/1/2022) Elevate's SARC can be viewed <a href="#">here</a> .	Vote	Ryan Elliott	5 m
<b>F.</b> Task Force Updates	FYI	Carol Leighty	15 m
<b>III. Closing Items</b>			<b>5:08 PM</b>
<b>A.</b> Adjourn Meeting	Vote		