



Elevate School

Board Meeting

Date and Time

Thursday March 10, 2022 at 3:30 PM PST

Location

Middle School Campus - Fireside Room
8404 Phyllis Place
San Diego, CA 92123

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
D. Approve Minutes from Board Meeting on February 24	Approve Minutes	Carol Leighty	1 m
E. Non-Agenda Public Comment		Carol Leighty	5 m
II. Agenda Items			3:39 PM

	Purpose	Presenter	Time
A. Executive Director Report	FYI	Ryan Elliott	15 m
* Updated Safe Return to In-Person Instruction Plan (formerly called Safe Reopening Plan)			
B. Financial Update	FYI	Adam McWethy	15 m
C. Approve Second Interim Financial Report	Vote	Ryan Elliott	5 m
D. Approve Amendment to Fiscal Policies Adding Nvoicepay processing to Cash Disbursement Section	Vote	Ryan Elliott	5 m
E. Approve Auditor Selection	Vote	Ryan Elliott	10 m
F. Approve 22-23 Certificated Compensation Schedule	Vote	Adam McWethy	10 m
G. Appoint Board Members of the Elevate School Foundation	Vote	Carol Leighty	10 m
The Elevate School Foundation is a supporting organization of Elevate School.			
H. Approve 22-23 Academic Calendars (K-5 and 6-8)	Vote	Ryan Elliott	5 m
I. Approve authorization of Elevate Executive Director to enter into a new internet agreement for each campus on/before March 22nd pursuant to E-Rate and CALNET program guidelines.	Vote	Ryan Elliott	5 m
New costs to the school are expected to be approx \$1,800 per school site per month, prior to government subsidies.			
J. Task Force Updates	FYI	Carol Leighty	15 m
III. Closing Items			5:14 PM
A. Adjourn Meeting	Vote		