



# Elevate School

## Board Meeting

---

### Date and Time

Thursday April 14, 2022 at 3:30 PM PDT

### 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.

Individuals may also view the board meeting via Zoom using the following information:  
Zoom Meeting ID: 953 0451 5210  
Passcode: elevate

---

### 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 March 10</b>	Approve Minutes	Carol Leighty	1 m
<b>E. Non-Agenda Public Comment</b>		Carol Leighty	5 m

	Purpose	Presenter	Time
<b>II. Agenda Items</b>			<b>3:39 PM</b>
<b>A. Executive Director Report</b>	FYI	Ryan Elliott	20 m
** Including LCAP Update			
<b>B. Financial Update</b>	FYI	Adam McWethy	15 m
<b>C. Approve Updated Uniform Complaint Policy and Procedures</b>	Vote	Ryan Elliott	15 m
<b>D. Board Succession Conversation</b>	Discuss	Carol Leighty	20 m
<b>E. Task Force Updates</b>	FYI	Carol Leighty	15 m
<b>III. Closing Items</b>			<b>5:04 PM</b>
<b>A. Adjourn Meeting</b>	Vote		