



Elevate School

Board Meeting

Date and Time

Thursday May 26, 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.

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 April 14	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	20 m
** Including LCAP Update			
B. Financial Update	FYI	Adam McWethy	15 m
C. Draft Budget for 22-23 School Year	FYI	Adam McWethy	15 m
D. Approve Material Revision to Charter School Petition	Vote	Ryan Elliott	10 m
By approving, the Elevate Board delegates the Executive Director to make any technical amendments to the Material Revision, as necessary.			
E. Approve 22-23 Agreement with Camp Cuyamaca for 6th Grade Camp	Vote	Ryan Elliott	5 m
F. Approve Declaration of Need (DON) for 22-23 School Year	Vote	Ryan Elliott	5 m
G. Approve Expanded Learning Opportunities Program Plan (ELO-P)	Vote	Ryan Elliott	10 m
H. Accept Resignation of Board Member (J. Luehmann)	Vote	Carol Leighty	5 m
I. Task Force Updates	FYI	Carol Leighty	15 m

III. Closed Session

Conference with Legal Counsel - Existing Litigation
 (Paragraph (1) of subdivision (d) of Section 54956.9)
 Name of case: OAH CASE NUMBER 2022040303

IV. Closing Items

A. Adjourn Meeting	Vote
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