



# Elevate School

## Board Meeting

---

### Date and Time

Thursday June 9, 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
<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 May 26</b>	Approve Minutes	Carol Leighty	1 m
<b>E. Non-Agenda Public Comment</b>		Carol Leighty	5 m
<b>II. Agenda Items</b>			<b>3:39 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Executive Director Report</b>	FYI	Ryan Elliott	10 m
** Including LCAP Update			
<b>B. Discuss Process for Board Member Succession</b>	Discuss	Carol Leighty	15 m
<b>C. Approve 22-23 Agreement with NCUST (National Center for Urban School Transformation) for Professional Learning/Instructional Coaching</b>	Vote	Ryan Elliott	5 m
<b>D. Discuss Addendum to Discipline Policy</b>	Discuss	Cheryl Gorman	15 m
<b>E. Task Force Updates</b>	FYI	Carol Leighty	5 m
<b>F. Approve Permission for The Elevate School Foundation to use the logo and name of Elevate School in marketing and communication materials.</b>	Vote	Carol Leighty	5 m
<b>III. Closing Items</b>			<b>4:34 PM</b>
<b>A. Adjourn Meeting</b>	Vote		