



# Elevate School

## Board Meeting

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### Date and Time

Thursday June 23, 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.

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### 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 June 9</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	15 m
<b>B. Financial Update</b>	FYI	Adam McWethy	10 m
<b>C. LCAP Public Hearing and Approval for 22-23</b>	Vote	Ryan Elliott	15 m
<b>D. Approve 22-23 Budget</b>	Vote	Adam McWethy	15 m
<b>E. Approve ExEd Management and CALPADS Contracts</b>	Vote	Adam McWethy	10 m
<b>F. Approve 22-23 EPA Plan</b>	Vote	Adam McWethy	5 m
<b>G. Approve 22-23 CharterSafe Contract</b>	Vote	Ryan Elliott	10 m
<b>H. Approve 22-23 Comprehensive School Safety Plan</b>	Vote	Ryan Elliott	10 m
<b>I. Presentation of Universal Pre-Kindergarten (UPK) Plan</b>	FYI	Ryan	10 m
<b>J. Approve Second Term (7/1/2022-6/30/25) for Board Members (K. Grimm, A. McWethy)</b>	Vote	Carol Leighty	10 m
<b>K. Presentation of Board Member Candidates (Chancellor Brown, Robin McCulloch) Mc</b>	Vote	Carol Leighty	15 m
<b>L. Approve Master Contracts with San Diego Center for Children</b>	Vote	Ryan Elliott	5 m
<b>M. Approve MOE with Kavod Charter to Provide ESY Services</b>	Vote	Ryan Elliott	5 m
<b>N. Task Force Updates</b>	FYI	Carol Leighty	5 m
<b>O. Executive Director Evaluation Report &amp; Director/Assistant Director Compensation Plan</b>	Vote	Freda Callahan	10 m
<b>III. Closed Session</b>			<b>6:09 PM</b>
<b>A. Real Estate Discussion</b>	Discuss		15 m
<b>IV. Closing Items</b>			<b>6:24 PM</b>
<b>A. Adjourn Meeting</b>	Vote		