



Elevate School

Special Board Meeting

Elevate Board Zoom Orientation

Date and Time

Tuesday August 9, 2022 at 4:15 PM PDT

Location

[Meeting Via Zoom](#)

Meeting ID: 801 395 3793

Passcode: elevate

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			4:15 PM
Opening Items			
A. Record Attendance and Guests		Kirsten Grimm	1 m
B. Call the Meeting to Order		Kirsten Grimm	1 m

	Purpose	Presenter	Time
C. Approve Agenda	Vote	Kirsten Grimm	1 m
D. Non-Agenda Public Comment		Kirsten Grimm	5 m
II. Agenda Items			4:23 PM
A. Brief Review of Brown Act	Discuss	Kirsten Grimm	10 m
B. Elevate Email and BoardOnTrack account access	Discuss	Ryan Elliott	5 m
C. Discuss Board Meeting Schedule (Monthly Day/Time)	Discuss	Kirsten Grimm	10 m
D. Board Role Description Review: Chairperson, Vice-Chair, CFO, Secretary	Discuss	Kirsten Grimm	10 m
E. Share link to Elevate Policies	Discuss	Ryan Elliott	5 m
III. Closing Items			5:03 PM
A. Adjourn Meeting	Vote		