



# Elevate School

## Board Retreat and Regular Board Meeting

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### Date and Time

Saturday August 20, 2022 at 8:00 AM PDT

### Location

8404 Phyllis Place, San Diego CA 92123

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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 before the meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Kirsten Grimm	1 m
<b>B. Call the Meeting to Order</b>		Kirsten Grimm	1 m
<b>C. Approve Agenda</b>	Vote	Kirsten Grimm	1 m
<b>D. Approve Minutes from June 23 Board Meeting</b>	Approve Minutes	Kirsten Grimm	2 m
<b>E. Approve Minutes from August 9 Special Board Meeting</b>	Approve Minutes	Kirsten Grimm	2 m
<b>F. Non-Agenda Public Comment</b>		Kirsten Grimm	5 m

	Purpose	Presenter	Time
<b>II. Agenda Items</b>			<b>8:12 AM</b>
A. Community Building	Discuss	Kirsten Grimm	45 m
B. History of Elevate	FYI	Kirsten Grimm	20 m
C. Elevate Core Values	Discuss	Kirsten Grimm	30 m
D. 22-23 Board Items/Business	Discuss	Kirsten Grimm	30 m
<ul style="list-style-type: none"> <li>- Establish Board Manual</li> <li>- Finance 101</li> <li>- School Team and Board Task Forces</li> <li>- Brown Act Training</li> <li>- Evaluate Executive Director</li> </ul>			
E. Election of Officers: Chairperson, Vice-Chair, CFO, Secretary	Vote	Kirsten Grimm	20 m
F. Approve 22-23 Board Calendar	Vote	Kirsten Grimm	5 m
G. Executive Director Report	FYI	Ryan Elliott	15 m
H. Financial Update	FYI	Adam McWethy	10 m
I. Approve Updated Fiscal Policies	Vote	Adam McWethy	10 m
J. Approve 22-23 Student/Parent Handbook	Vote	Ryan Elliott	10 m
K. Approve Updated Safe Return to School	Vote	Ryan Elliott	10 m
- Contains minor revisions to plan; does not include universal masking requirement.			
L. Approve 22-23 Personnel Handbook	Vote	Ryan Elliott	5 m
<b>III. Consent Agenda</b>			<b>11:42 AM</b>
A. Approve Updated Board Policies (to align with Ed Code)	Vote	Ryan Elliott	5 m
<ul style="list-style-type: none"> <li>Foster Youth Policy</li> <li>Homeless Youth Policy</li> <li>Independent Study Policy</li> <li>Student Freedom of Speech Policy</li> <li>Educational Records and Student Information Policy</li> <li>Title IX Policy</li> <li>School Meals Policies</li> </ul>			
<b>IV. Closing Items</b>			<b>11:47 AM</b>
A. Adjourn Meeting	Vote		