



# Elevate School

## Elevate Board Meeting

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### Date and Time

Monday September 12, 2022 at 4:00 PM PDT

### Location

Elevate Middle School Campus  
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>4:00 PM</b>
A. Record Attendance and Guests		Kirsten Grimm	1 m
B. Call the Meeting to Order		Kirsten Grimm	1 m
C. Approve Agenda	Vote	Kirsten Grimm	1 m
D. Approve Minutes from August 20 Board Retreat and Regular Board Meeting	Approve Minutes		1 m

	Purpose	Presenter	Time
E. Core Values and Board Meeting Protocol		Kirsten Grimm	2 m
F. Non-Agenda Public Comment		Kirsten Grimm	5 m
<b>II. Agenda Items</b>			<b>4:11 PM</b>
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Adam McWethy	10 m
C. Approve 21-22 Unaudited Actuals	Vote	Adam McWethy	10 m
D. Approve 22-23 Application for Funding	Vote	Adam McWethy	5 m
E. Approve Elevate Core Values and Board Meeting Norms	Vote	Kirsten Grimm	5 m
F. Board Goal Updates	Discuss		15 m
		Board Manual, Inclusive Innovation, UPK Decision, Compensation Package, Leadership Sustainability	
<b>III. Closing Items</b>			<b>5:11 PM</b>
A. Adjourn Meeting	Vote		