



Elevate School

Board Meeting

Date and Time

Monday October 10, 2022 at 3:00 PM PDT

Location

Elevate Middle School Campus, Room 104
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
I. Opening Items			3:00 PM
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 September 12 Board Meeting	Approve Minutes		1 m
II. Finance 101 Board Workshop			3:04 PM
A. Finance 101 Workshop	FYI		56 m
Charter school finance overview will be provided by DeAnna Jones (ExEd)			

	Purpose	Presenter	Time
III. Public Comment			4:00 PM
A. Core Values and Board Governance/Meeting Protocol		Kirsten Grimm	2 m
B. Non-Agenda Public Comment		Kirsten Grimm	5 m
IV. Agenda Items			4:07 PM
A. Executive Director Report	FYI	Ryan Elliott	20 m
- Includes Academic Program update from D. Wooden			
B. Financial Update	FYI	Adam McWethy	10 m
C. Approve Resolution to Add K. Grimm as Signor to School Bank Account	Vote	Adam McWethy	2 m
D. Elevate Foundation Update	FYI		10 m
E. Board Goal Updates	Discuss		25 m
Board Manual, Inclusive Innovation, UPK Decision, Compensation Package, Leadership Sustainability			
V. Closing Items			5:14 PM
A. Adjourn Meeting	Vote		