



Elevate School

Board Meeting

Date and Time

Monday November 14, 2022 at 4:00 PM PST

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 before the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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 October 10 Regular Board Meeting	Approve Minutes	Kirsten Grimm	1 m
E. Core Values and Board Meeting Protocol		Kirsten Grimm	2 m
F. Non-Agenda Public Comment		Kirsten Grimm	5 m

	Purpose	Presenter	Time
II. Agenda Items			4:11 PM
A. Executive Director Report	FYI	Ryan Elliott	20 m
Cassandra Bahr, Parent Engagement Coordinator, to present.			
B. Financial Update	FYI	Adam McWethy	15 m
C. UPK Decision for 23-24	Vote	Ryan	5 m
D. Board Goal Updates	Discuss		30 m
Board Manual, Inclusive Innovation, UPK Decision, Compensation Package, Leadership Sustainability			
III. Closed Session			5:21 PM
A. Real Estate Discussion	Discuss	Ryan Elliott	10 m
IV. Closing Items			5:31 PM
A. Adjourn Meeting	Vote		