



Elevate School

Board Meeting

Date and Time

Tuesday December 6, 2022 at 4:00 PM PST

Location

Elevate Middle School Campus, Room 205
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 November 14 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/Community Update	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Adam McWethy	15 m
C. Approve the First Interim Financial Report	Vote	Adam McWethy	5 m
D. Approve 2021-2022 Audit Report	Vote	Adam McWethy	10 m
E. Approve Arts, Music and Instructional Material Discretionary Block Grant Plan	Vote	Ryan Elliott	10 m
F. Approve Parent and Family Engagement Policy	Vote	Ryan	10 m
G. Board Goal Updates Board Manual, Strategic Planning, Compensation Package, Leadership Sustainability	Discuss		30 m
III. Closing Items			5:46 PM
A. Adjourn Meeting	Vote		