



Elevate School

Board Meeting

Date and Time

Monday January 9, 2023 at 4:00 PM PST

Location

Elevate Middle School Campus, Fireside Room
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			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 December 6 Regular Board Meeting	Approve Minutes	Kirsten Grimm	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
II. Agenda Items			4:11 PM
A. Executive Director Report/Community Update	FYI	Ryan Elliott	15 m
B. Financial Update and Board Goal Discussion	FYI	Adam McWethy	25 m
C. Approve Expanded Learning Opportunity Plan - Revised	Vote	Ryan Elliott	10 m
D. Board Manual - First Reading	Discuss	Chancellor Brown	25 m
Draft Board Manual can be viewed here .			
E. Board Goal Updates	Discuss		5 m
Board Manual, Strategic Planning, Compensation Package			
III. Closing Items			5:31 PM
A. Adjourn Meeting	Vote		