



# Elevate School

## Board Meeting

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### Date and Time

Monday February 13, 2023 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 of the meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance and Guests		Kirsten Grimm	1 m
<b>B.</b> Call the Meeting to Order		Kirsten Grimm	1 m
<b>C.</b> Approve Agenda	Vote	Kirsten Grimm	1 m
<b>D.</b> Approve Minutes from January 9 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
<b>II. Agenda Items</b>			<b>4:11 PM</b>
A. Executive Director Report/Community Update	FYI	Ryan Elliott	10 m
B. Financial Update	FYI	Adam McWethy	10 m
C. Approve Revised Certificated Compensation Schedule	Vote	Adam McWethy	15 m
D. Board Manual Discussion	Vote	Chancellor Brown	30 m
<a href="#">Board Manua Draft</a>			
E. Board Goal Updates	Discuss		5 m
Board Manual, Strategic Planning, Compensation Package			
F. Approve 23-24 Academic Calendar and Instructional Minutes	Vote	Ryan Elliott	5 m
G. Approve Purchase of Ellevation Curriculum	Vote	Ryan	5 m
H. Approve COVID Testing Framework Adherence Resolution	Vote	Ryan	5 m
I. Approve Comprehensive School Safety Plan	Vote	Ryan	5 m
** Hard copy available for review at board meeting and school site.			
J. Discuss/Approve Elevate School's New Insurance Broker - Newfront	Vote	Ryan Elliott	5 m
K. Approve 21-22 SARC (School Accountability Report Card)	Vote	Ryan Elliott	3 m
<a href="#">21-22 Elevate SARC</a>			
<b>III. Closing Items</b>			<b>5:49 PM</b>
A. Adjourn Meeting	Vote		