



Elevate School

Board Meeting

Date and Time

Monday March 13, 2023 at 4:00 PM PDT

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 February 13 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 | FYI | Ryan Elliott | 10 m |
| B. Financial Update | FYI | Adam McWethy | 10 m |
| C. Approve Second Interim Financials | Vote | Adam McWethy | 5 m |
| D. Approve 23-24 Health Benefit Allocations | Vote | Ryan | 10 m |
| E. Board Goal Updates | Discuss | Kirsten Grimm | 20 m |
| Board Manual, Strategic Planning, Compensation Package | | | |
| F. Community Update | Discuss | Ryan Elliott | 10 m |

Executive Director will update board on parent input regarding LGBTQ representation on K-3 campus and the school leadership team's response that was shared at 3/8 Dessert with the Directors meeting related to building effective partnerships between home and school - in alignment with our core values - when there are diverse perspectives. [Slides](#) and next steps will be shared.

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|---------------------------|------|--|----------------|
| III. Closing Items | | | 5:16 PM |
| A. Adjourn Meeting | Vote | | |