



Elevate School

Board Meeting

Date and Time

Monday April 10, 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 March 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	15 m
Incl. CCSA Conference Learnings and ELO-P update			
B. Financial Update	FYI	Adam McWethy	10 m
C. Board Resolution for Notice of Intent to Withdraw from CharterSAFE	Vote	Ryan	5 m
D. Board Goal Updates - Action Items	Vote	Kirsten Grimm	20 m
Classified Compensation, Senior Leadership Benefit Allocation, PTO Cap Revision/Reconciliation			
E. Board Goal Updates - Discussion	Discuss	Kirsten Grimm	40 m
Board Manual, Strategic Growth, Board Succession, Executive Director Evaluation Update			
III. Closing Items			5:41 PM
A. Adjourn Meeting	Vote		