



Elevate School

Board Meeting

Date and Time

Monday May 8, 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 April 10 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 Inc. LCAP update	FYI	Ryan Elliott	15 m
B. Financial Update and Draft 23-24 Budget	Discuss	Adam McWethy	20 m
C. Board Goal Updates Board Manual, Strategic Planning, Compensation Package, Leadership Sustainability	Discuss	Kirsten Grimm	10 m
D. Approve Strategic Planning Agreement with Third Plateau	Vote	Kirsten Grimm	10 m
E. Approve Material Revision	Vote	Ryan	10 m
F. Approve Board Manual Digital copy accessible here.	Vote	Kirsten Grimm	10 m
G. Approve Expanded Learning Opportunity Plan (ELO-P), Revised	Vote	Ryan	10 m
H. Approve Revised Wellness Policy	Vote	Ryan Elliott	5 m
I. Approve Independent Educational Evaluation (IEE) Policy	Vote	Ryan Elliott	5 m
III. Closing Items			5:46 PM
A. Adjourn Meeting	Vote		