



Elevate School

Board Meeting

Date and Time

Wednesday June 28, 2023 at 2:00 PM PDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 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 May 8 Regular Board Meeting	Approve Minutes	Kirsten Grimm	1 m

	Purpose	Presenter	Time
E. Approve Minutes from May 30 Special Board Meeting	Approve Minutes	Kirsten Grimm	2 m
F. Core Values and Board Meeting Protocol		Kirsten Grimm	2 m
G. Non-Agenda Public Comment		Kirsten Grimm	5 m
II. Agenda Items			2:13 PM
A. Board Goal Updates Board Manual, Strategic Planning, Compensation Package, Leadership Sustainability	Discuss	Kirsten Grimm	10 m
B. Executive Director Report	FYI	Ryan Elliott	15 m
C. Financial Update	FYI	Adam McWethy	15 m
D. 2023-24 Local Indicators Report	FYI	Ryan Elliott	10 m
E. Public Hearing for 2023-24 LCAP	Discuss	Ryan Elliott	10 m
F. Approve 23-24 LCAP	Vote	Ryan Elliott	10 m
G. Approve 23-24 Budget	Vote	Adam McWethy	10 m
H. Approve 23-24 EPA Spending Plan	Vote	Ryan Elliott	5 m
I. Approve 23-24 Declaration of Need (DON)	Vote	Ryan Elliott	5 m
J. Approve Revised 23-24 Academic Calendar and Instructional Minutes Calendar revision is to move conference week in March from 3/18-22 to 3/25-29. Instructional Minutes are unchanged.	Vote	Ryan Elliott	5 m
K. Vote to Reappoint Cheryl Gorman for a 2nd Board Term (July 1, 2023-June 20, 2026)	Vote	Kirsten Grimm	5 m
L. Vote to Appoint Two (2) New Board Members (July 1, 2023-June 20, 2026) Veronica Maxwell (Educational Leadership) Becky Madeja (Facility Design)	Vote	Kirsten Grimm	10 m

	Purpose	Presenter	Time
III. Consent Agenda			4:03 PM
A. Approve 23-24 Contracts with: The Uniform Store, Top Notch, LunchAssist, Camp Cuyamaca, Specialized Services, Apex Therapies, Sound Therapies	Vote	Ryan Elliott	2 m
IV. Closed Session			4:05 PM
A. Employee Evaluation (Executive Director)	Discuss	Kirsten Grimm	15 m
V. Reconvene To Open Session			4:20 PM
A. Report Any Action Taken in Closed Session	FYI	Kirsten Grimm	5 m
VI. Closing Items			4:25 PM
A. Adjourn Meeting	Vote		