



Elevate School

Special Board Meeting

Date and Time

Tuesday May 30, 2023 at 8:15 AM PDT

Location

Elevate School
2285 Murray Ridge Road, 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			8:15 AM
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. Core Values and Board Meeting Protocol		Kirsten Grimm	2 m
E. Non-Agenda Public Comment		Kirsten Grimm	5 m

	Purpose	Presenter	Time
II. Agenda Items			8:25 AM
A. Approve Board Resolution to Request Participation in San Diego County Risk Management Joint Powers Authority (JPA) Program	Vote	Ryan Elliott	5 m
B. Approve Board Resolution to Pursue Membership in the Schools Excess Liability Fund (SELF)	Vote	Ryan Elliott	5 m
III. Closing Items			8:35 AM
A. Adjourn Meeting	Vote		