



Elevate School

Board Retreat and Regular Board Meeting

Date and Time

Saturday August 12, 2023 at 8:00 AM PDT

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 before the meeting.

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|------------------|----------------|
| I. Opening Items | | | 8:00 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Chancellor Brown | 1 m |
| B. Call the Meeting to Order | | Chancellor Brown | 1 m |
| C. Approve Agenda | Vote | Chancellor Brown | 1 m |
| D. Approve Minutes from June 28 Board Meeting | Approve Minutes | Chancellor Brown | 2 m |
| E. Welcome New Board Members | | Chancellor Brown | |

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|--|---------|------------------|-----------------|
| F. Non-Agenda Public Comment | | Chancellor Brown | 5 m |
| II. Agenda Items | | | 8:10 AM |
| A. Approve Consent Agenda: Updated Board Policies BP 5008: Suicide Prevention Policy Title IX, Harassment, Intimidation, Discrimination and Bullying Policy Suspension and Expulsion Policy | Vote | Ryan Elliott | 5 m |
| B. Executive Director Report | FYI | Ryan Elliott | 15 m |
| C. Approve Lease Extension at SM Campus with Faith Community Church | Vote | Adam McWethy | 5 m |
| D. Approve 23-24 Student/Parent Handbook | Vote | Ryan Elliott | 10 m |
| E. Approve 23-24 Personnel Handbook | Vote | Ryan Elliott | 5 m |
| F. Community Building | Discuss | Veronica Maxwell | 45 m |
| G. History of Elevate | FYI | Ryan Elliott | 20 m |
| H. Elevate Core Values | Discuss | Chancellor Brown | 30 m |
| I. 23-24 Board Items/Business a. Board Manual b. Strategic Plan Development/Third Plateau c. Board Training (Brown Act, BoardonTrack, Finance 101, Educational Policies) d. Executive Director Evaluation e. Community Communication, Involvement & Partnership f. Living out our Charter g. Employee Retention Strategies h. Committee Planning and Board Member Expansion | Discuss | Chancellor Brown | 60 m |
| J. Election of Officers: Chairperson, Vice-Chair, CFO, Secretary | Vote | Chancellor Brown | 15 m |
| K. Approve 23-24 Board Calendar | Vote | Ryan Elliott | 5 m |
| III. Closing Items | | | 11:45 AM |

A. Adjourn Meeting

Purpose

Presenter

Time

Vote