



Elevate School

Regular Board Meeting

Date and Time

Monday September 11, 2023 at 4:00 PM PDT

Location

Elevate School
8404 Phyllis Place, Room 104
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		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 August 12 Regular Board Meeting and Board Retreat	Approve Minutes	Chancellor Brown	1 m

	Purpose	Presenter	Time
E. Core Values and Board Meeting Protocol		Chancellor Brown	2 m
F. Non-Agenda Public Comment		Chancellor Brown	5 m
II. Agenda Items			4:11 PM
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Adam McWethy	15 m
C. Approve Revised Fiscal Policies	Vote	Adam McWethy	5 m
D. Board Resolution Regarding Capital Asset Threshold	Vote	Adam McWethy	2 m
<p><i>The Board of Directors hereby resolve to retroactively implement the original capital asset threshold of \$1,000, with effect from the commencement of the 22-23 school year and for all subsequent fiscal years, until such time as a contrary resolution is formally submitted for consideration by the board of directors in the future.</i></p>			
E. Approve 22-23 Unaudited Actuals	Vote	Adam McWethy	5 m
F. 23-24 ConApp	FYI	Ryan Elliott	5 m
G. Approve 23-24 Application for Funding	Vote	Ryan Elliott	5 m
H. Approve CityView Lease Extension	Vote	Ryan Elliott	5 m
I. 23-24 Board Goal Discussion	Discuss	Chancellor Brown	25 m
J. Approve Proposed Posting Guidelines	Vote	Ryan Elliott	10 m
III. Closing Items			5:43 PM
A. Adjourn Meeting	Vote		