



Elevate School

October Regular Board Meeting

Date and Time

Monday October 9, 2023 at 4:00 PM 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 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 September 11 Regular Board Meeting	Approve Minutes	Chancellor Brown	1 m
E. Core Values and Board Meeting Protocol		Chancellor Brown	2 m
F. Non-Agenda Public Comment		Chancellor Brown	5 m

	Purpose	Presenter	Time
II. Agenda Items			4:11 PM
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Adam McWethy	15 m
C. 22-23 Elevate Foundation Report	FYI	Kjersti Williams	20 m
D. 23-24 Board Goal Updates	Discuss	Chancellor Brown	15 m
E. Director Evaluation Process Update	Discuss	Veronica Maxwell	10 m
F. Approve Proposed Posting Guidelines	Vote	Ryan Elliott	10 m
G. Resolution to designate R. Elliott as Authorizing Agent for School Credit Card	Vote	Adam McWethy	5 m
Proposed Resolution: Change authorizing agent on school credit card from former staff member to R. Elliott.			
III. Closing Items			5:41 PM
A. Adjourn Meeting	Vote		