



# Elevate School

## December Board Meeting

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### Date and Time

Monday December 11, 2023 at 4:00 PM PST

### Location

Elevate School, Room 104  
8404 Phyllis Place  
San Diego, CA 92123

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance and Guests		Chancellor Brown	1 m
<b>B.</b> Call the Meeting to Order		Chancellor Brown	1 m
<b>C.</b> Approve Agenda	Vote	Chancellor Brown	1 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes from November 13 Regular Board Meeting	Approve Minutes	Chancellor Brown	1 m
<b>E.</b> Core Values and Board Meeting Protocol		Chancellor Brown	2 m
<b>F.</b> Non-Agenda Public Comment		Chancellor Brown	5 m
<b>II. Agenda Items</b>			<b>4:11 PM</b>
<b>A.</b> Executive Director Report	FYI	Ryan Elliott	15 m
<b>B.</b> Financial Update	FYI	Adam McWethy	15 m
<b>C.</b> Approve First Interim Financials	Vote	Adam McWethy	5 m
<b>D.</b> Approve Final 22-23 Audit	Vote	Adam McWethy	10 m
<b>E.</b> 23-24 Board Goal Updates	Discuss	Chancellor Brown	15 m
<b>F.</b> Declaration of Need for Utilization of Local Assignment for Elective Courses per CTC Advisory on Teacher Assignment, ED Code EC §44256(b)	Vote	Ryan Elliott	5 m
<p>Recommend board approval for Ashley Ghio to teach Middle School Art courses – Ms. Ghio holds a CA Multiple Subject Credential and completed 12 units coursework in content area.</p>			
<b>III. Closing Items</b>			<b>5:16 PM</b>
<b>A.</b> Adjourn Meeting	Vote		