

Elevate Elementary

Board Meeting

Date and Time

Wednesday December 9, 2015 at 5:30 PM

Location

2285 Murray Ridge Road, San Diego, CA 92123 Teleconference Location: 4671 La Sierra, Riverside, CA 92505 : Ginger Eves

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Tom Keliinoi	1
B. Call the Meeting to Order		Tom Keliinoi	1
C. Public Comment		Tom Keliinoi	5
D. Approval of Agenda	Vote	Tom Keliinoi	2
E. Approve Meeting Minutes from Nov 18, 2015	Approve Minutes	Tom Keliinoi	5
II. Discussion/Action Items			
A. Principal's Report	FYI	Ryan Elliott	5
B. Financial Update	FYI	Jerry Beckwith	15
C. Approve First Interim Report 15-16	Vote	Jerry Beckwith	5
D. LCAP Update	FYI	Ryan Elliott	10
E. Fundraising Task Force Update	FYI	Mike Kuypers	10
F. Facilities Task Force Update	FYI	Tom Keliinoi	10
G. Approve Board Calendar	Vote	Cassandra Bahr	5
III. Consent Agenda			
IV. Closing Items			
A. Adjourn Meeting	Vote	Tom Keliinoi	1