



# Elevate School

## Regular Board Meeting

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### Date and Time

Monday January 8, 2024 at 4:00 PM PST

### Location

Elevate School, Room 102  
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
<b>D.</b> Approve Minutes from December 11 Regular Board Meeting	Approve Minutes	Chancellor Brown	1 m

	Purpose	Presenter	Time
<b>E.</b> Approve Minutes from December 15 Special Board Meeting	Approve Minutes	Chancellor Brown	2 m
<b>F.</b> Approve Minutes from November 13 Regular Board Meeting	Approve Minutes	Chancellor Brown	2 m
<b>G.</b> Core Values and Board Meeting Protocol		Chancellor Brown	2 m
<b>H.</b> Non-Agenda Public Comment		Chancellor Brown	5 m
<b>II. Agenda Items</b>			<b>4:15 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 24-25 Academic Calendar	Vote	Ryan Elliott	5 m
<b>D.</b> Approve 2023 SARC Report	Vote	Ryan Elliott	5 m
<b>E.</b> 23-24 Board Goal Updates	Discuss	Chancellor Brown	15 m
<b>III. Closing Items</b>			<b>5:10 PM</b>
<b>A.</b> Adjourn Meeting	Vote		