



Elevate School

Regular Board Meeting

Date and Time

Monday February 12, 2024 at 4:00 PM PST

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 January 8 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. LCAP Mid-Year Update	FYI	Ryan Elliott	15 m
D. Approve ERC Submission	Vote	Ryan Elliott	5 m
E. Preliminary Proposal for Proposition 39 Facilities for the 2024-2025 School Year	Vote	Ryan Elliott	10 m
F. Approve Comprehensive School Safety Plan	Vote	Ryan Elliott	10 m
** Hard copy available for review at board meeting and school site.			
G. 23-24 Board Goal Updates	Discuss	Chancellor Brown	10 m
H. Executive Director Evaluation Mid-Year Update	FYI	Veronica Maxwell	10 m
III. Closing Items			5:41 PM
A. Adjourn Meeting	Vote		