



# Elevate School

## Regular Board Meeting

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### Date and Time

Monday March 11, 2024 at 4:00 PM PDT

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Elevate Middle School Campus, Room 102  
8404 Phyllis Place  
San Diego, CA 92123

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 February 12 Regular Board Meeting	Approve Minutes	Chancellor Brown	1 m

	Purpose	Presenter	Time
<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 Second Interim Financials	Vote	Ryan Elliott	10 m
<b>D.</b> 23-24 Board Goal Updates	Discuss	Chancellor Brown	10 m
<b>E.</b> Executive Director Evaluation Mid-Year Update	FYI	Veronica Maxwell	10 m
<b>III. Closing Items</b>			<b>5:11 PM</b>
<b>A.</b> Adjourn Meeting	Vote		