



Elevate School

May Regular Board Meeting

Date and Time

Monday May 13, 2024 at 4:00 PM PDT

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.

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 April 15 Regular Board Meeting	Approve Minutes	Chancellor Brown	1 m

	Purpose	Presenter	Time
E. Core Values and Board Meeting Protocol		Chancellor Brown	2 m
F. Non-Agenda Public Comment		Chancellor Brown	5 m
II. Agenda Items			4:11 PM
A. Executive Director Report Including LCAP update	FYI	Ryan Elliott	20 m
B. Financial Update	FYI	Adam McWethy	20 m
C. Investment Policy Discussion	Discuss	Adam McWethy	20 m
D. Approve Auditor Agreement for 24-25, 25-26, 26-27	Vote	Ryan Elliott	10 m
E. 23-24 Board Goal Updates Board Succession Planning	Discuss	Chancellor Brown	20 m
III. Closing Items			5:41 PM
A. Adjourn Meeting	Vote		