



Elevate School

June Board Meeting

Date and Time

Monday June 24, 2024 at 2:00 PM PDT

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

Teleconference Locations:
16500 Van Aken Blvd
Shaker Heights, OH 44120

1030 Maxie Place
Escondido, CA 92027

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			2:00 PM
A. Record Attendance and Guests		Chancellor Brown	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Chancellor Brown	1 m
C. Approve Agenda	Vote	Chancellor Brown	1 m
D. Approve Minutes from May 13 Regular Board Meeting	Approve Minutes	Chancellor Brown	1 m
E. Approve Minutes from June 17 Board Meeting	Approve Minutes	Chancellor Brown	2 m
F. Core Values and Board Meeting Protocol		Chancellor Brown	2 m
G. Proclamation of Gratitude for Elevate School Foundation founding members - K. Williams and B. Seifu Proclamation is linked here .		Cheryl Gorman	5 m
H. Non-Agenda Public Comment		Chancellor Brown	5 m
II. Agenda Items			2:18 PM
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Adam McWethy	15 m
C. 2024 Local Indicators Report	FYI	Ryan Elliott	10 m
D. Approve 2024-25 LCAP	Vote	Ryan Elliott	10 m
E. Approve of the 2024-25 Budget	Vote	Ryan Elliott	10 m
F. Approve 24-25 EPA Spending Plan	Vote	Ryan Elliott	2 m
G. Approve BP3002 Elevate School Investment Policy	Vote	Adam McWethy	10 m
H. Approve 24-25 Consolidated Application for Funding	Vote	Ryan Elliott	5 m
I. Approve 24-25 Declaration of Need (DON)	Vote	Ryan Elliott	5 m
J. Approve Teacher Professional Development/Workshop Rate	Vote	Ryan Elliott	5 m

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<p>Effective July 1, teachers participating in professional development trainings/workshops will be paid at the rate of \$45.00/hour. The rate will be paid only for professional development participation outside of the employee's normal daily or hourly assignment.</p>			
K.	Approve One-Time Provision of Two Personal Days to Office Staff to be used on June 27 and 28, in consideration of early return in late July for 24-25 school year.	Vote	Ryan Elliott 5 m
L.	Approve Prop 28 Arts & Music Allocation Plan	Vote	Ryan Elliott 5 m
M.	Approve 24-25 Academic Calendar and Instructional Minutes	Vote	Ryan Elliott 2 m
* Includes one revision making 5/23/25 a minimum day.			
III.	Consent Agenda		3:57 PM
A.	Approve 24-25 Contracts with: Sound Therapies, CharterSafe, Apex Therapies, LunchAssist, Top Notch Catering	Vote	Ryan Elliott 5 m
IV.	Closed Session		4:02 PM
A.	Executive Director Evaluation	Discuss	Veronica Maxwell 20 m
V.	Reconvene to Open Session		4:22 PM
A.	Report Any Action Taken in Closed Session		5 m
B.	Accept resignation of board member Adam McWethy and extend appreciation for distinguished service	Vote	Chancellor Brown 5 m
VI.	Closing Items		4:32 PM
A.	Adjourn Meeting	Vote	