



Elevate School

July Board Meeting

Date and Time

Wednesday July 31, 2024 at 2:00 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			2:00 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 June 24 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			2:11 PM
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Approve 24-25 Student/Family Handbook	Vote	Ryan Elliott	10 m
C. Approve 24-25 Personnel Handbook 24-25 Personnel Handbook	Vote	Ryan Elliott	5 m
D. Approve 24-25 Board Meeting Schedule	Vote	Ryan Elliott	5 m
E. Election of Officers: Chairperson, Vice-Chair, CFO, Secretary	Vote	Chancellor Brown	15 m
F. The Elevate School Foundation (TESF) Collaboration/Partnership Discussion	Discuss	Ryan Elliott	15 m
G. Approve BP 6001 Independent Study Policy (Revised)	Vote	Ryan Elliott	5 m
H. Approve Workplace Violence Prevention Plan ** Plan viewable here .	Vote	Ryan Elliott	10 m
I. Approve Agreement with Third Plateau: Culture Planning	Vote	Ryan Elliott	10 m
J. 22-23 Teacher Assignment Monitoring Outcome (TAMO) Report	FYI	Ryan Elliott	5 m
III. Closing Items			3:46 PM
A. Adjourn Meeting	Vote		