



Elevate School

Regular Board Meeting

Date and Time

Monday September 9, 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		Cheryl Gorman	1 m
B. Call the Meeting to Order		Cheryl Gorman	1 m
C. Approve Agenda	Vote	Cheryl Gorman	1 m
D. Approve Minutes from July 31 Regular Board Meeting	Approve Minutes	Cheryl Gorman	1 m

	Purpose	Presenter	Time
E. Approve Minutes from August 28 Special Board Meeting	Approve Minutes	Cheryl Gorman	2 m
F. Core Values and Board Meeting Protocol		Cheryl Gorman	2 m
G. Non-Agenda Public Comment		Cheryl Gorman	5 m
II. Agenda Items			4:13 PM
A. Executive Director Report	FYI	Ryan Elliott	20 m
B. Financial Update	FYI	Chancellor Brown	20 m
C. Approve 23-24 Unaudited Actuals	Vote	Ryan Elliott	10 m
D. Approve Biennial Review of Conflict of Interest Code	Vote	Ryan Elliott	5 m
E. Approve Educator Effectiveness Block Grant Expenditure Report	Vote	Ryan Elliott	5 m
F. Approve Expanded Learning Opportunities Program (ELO-P) Plan, Revised	Vote	Ryan Elliott	10 m
III. Consent Agenda			5:23 PM
A. Approve Board Policies - revised per YMC Parent Engagement Policy Universal School Meals Policy Education Records Policy Education of Foster Youth Education of Homeless Children Special Education Policy Section 504 Policy Freedom of Speech Policy Harassment, Intimidation, Discrimination and Bullying Title IX Policy Prohibiting Harassment on the Basis of Sex Uniform Complaint Policy	Vote	Ryan Elliott	5 m
B. Approve Heat Illness Prevention Plan Plan Viewable Here	Vote	Ryan Elliott	2 m

Purpose

Presenter

Time

IV. Closing Items

5:30 PM

A. Adjourn Meeting

Vote