

Elevate School

Regular Board Meeting

Date and Time

Monday November 18, 2024 at 4:00 PM PST

Elevate Middle School Campus, Fireside Room 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.	Оре	ening Items			4:00 PM
	A.	Record Attendance and Guests		Cheryl Gorman	1 m
	В.	Call the Meeting to Order		Cheryl Gorman	1 m
	C.	Approve Agenda	Vote	Cheryl Gorman	1 m
	D.	Approve Minutes from October 14 Regular Board Meeting	Approve Minutes	Cheryl Gorman	2 m

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	E.	Core Values and Board Meeting Protocol		Cheryl Gorman	2 m
	F.	Non-Agenda Public Comment		Cheryl Gorman	5 m
II.	Ag	enda Items		4:12 PM	
	A.	Executive Director Report		Ryan Elliott	10 m
	В.	Academic Program Report (LCAP Goal 1, Action 1)		Desiree Wooden	20 m
	C.	Financial Update	FYI	Chancellor Brown	20 m
	D.	Approve Supervised Internship Agreement MOU with UMass Global	Vote	Ryan Elliott	2 m
	E.	24-25 Board Goal Updates/Discussion	Discuss	Cheryl Gorman	30 m
III.	Clo	osing Items			5:34 PM
	A.	Adjourn Meeting	Vote		