



Elevate School

Regular Board Meeting

Date and Time

Monday December 9, 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. 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 November 18 Regular Board Meeting	Approve Minutes	Cheryl Gorman	2 m

	Purpose	Presenter	Time
E. Core Values and Board Meeting Protocol		Cheryl Gorman	2 m
F. Non-Agenda Public Comment		Cheryl Gorman	5 m
II. Agenda Items			4:12 PM
A. Executive Director Report Including CA Dashboard Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Chancellor Brown	10 m
C. Approve First Interim Report	Vote	Chancellor Brown	5 m
D. Approve 23-24 Draft Audit	Vote	Chancellor Brown	10 m
E. Approve 25-26 Academic Calendar and Instructional Minutes	Vote	Ryan Elliott	5 m
F. Approve appointment of Elevate parent (C. Bennett) to serve as Elevate's Community Advisory Committee (CAC) representative on the EI Dorado SELPA Community Advisory Committee (2-year term)	Vote	Ryan Elliott	5 m
G. 24-25 Board Goal Updates/Discussion	Discuss	Cheryl Gorman	30 m
III. Closing Items			5:32 PM
A. Adjourn Meeting	Vote		