



Elevate School

Board Retreat

Date and Time

Saturday October 5, 2024 at 8:00 AM PDT

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			8:00 AM
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. Core Values and Board Meeting Protocol		Cheryl Gorman	2 m
E. Non-Agenda Public Comment		Cheryl Gorman	5 m

	Purpose	Presenter	Time
II. Agenda Items			8:10 AM
A. Approve New Board Member Appointment - Sophie Karagianes	Vote	Cheryl Gorman	10 m
B. Teambuilding		Cheryl Gorman	40 m
C. Executive Director Report	FYI	Ryan Elliott	40 m
D. 24-25 Board Goals Discussion	Discuss	Cheryl Gorman	120 m
III. Closing Items			11:40 AM
A. Adjourn Meeting	Vote		