



# Elevate School

## Special Board Meeting

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### **Date and Time**

Wednesday August 28, 2024 at 11:00 AM PDT

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Elevate Middle School Campus, Fireside Room  
8404 Phyllis Place  
San Diego, CA 92123

Teleconference Locations: [Zoom Link](#)

11922 Bernardo Plaza Drive  
San Diego, CA 92128

15074 Almond Orchard Lane  
San Diego, CA 92131

1030 Maxie Place  
Escondido, CA 92027

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.

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
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
<b>II. Agenda Items</b>			<b>11:10 AM</b>
A. Approve Client Engagement Agreement with E&E Financial Services	Vote	Ryan Elliott	15 m
			** For reserve management and treasury investing services.
<b>III. Closing Items</b>			<b>11:25 AM</b>
A. Adjourn Meeting	Vote		