



Elevate School

January Board Meeting

Date and Time

Monday January 13, 2025 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 December 9 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. Agenda Items			4:12 PM
A. Executive Director Report	FYI	Ryan Elliott	15 m
B. Financial Update	FYI	Chancellor Brown	15 m
C. Mid-Year Update - E&E Financial	FYI	Ryan Elliott	10 m
D. Board Resolution re BOA Account Signors	Vote	Ryan Elliott	5 m
E. Board Resolution re Corporate Account Authorized Contact	Vote	Ryan	5 m
F. 23-24 School Accountability Report Card (SARC) Report	Vote	Ryan	5 m
G. Board Survey - ED Governance and Board Relations Goal Setting	Discuss	Veronica Maxwell	15 m
H. 24-25 Board Goal Updates/Discussion	Discuss	Cheryl Gorman	20 m
III. Closing Items			5:42 PM
A. Adjourn Meeting	Vote		