

Elevate School

Regular Board Meeting

Date and Time

Monday April 14, 2025 at 4:00 PM PDT

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

17491 Matinal Drive San Diego, CA 92127 (remote)

15074 Almond Orchard Lane San Diego, CA 92131 (remote)

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 <u>Public Comment Request Form</u> 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

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1 m

			Purpose	Presenter	Time
	В.	Call the Meeting to Order		Cheryl Gorman	1 m
	C.	Approve Agenda	Vote	Cheryl Gorman	1 m
	D.	Approve Minutes from March 10 Regular Board Meeting	Approve Minutes	Cheryl Gorman	2 m
	E.	Approve Minutes from March 27 Special Board Meeting	Approve Minutes	Cheryl Gorman	1 m
	F.	Core Values and Board Meeting Protocol		Cheryl Gorman	2 m
	G.	Non-Agenda Public Comment		Cheryl Gorman	5 m
II.	Agenda Items				4:13 PM
	A.	Executive Director Report	FYI	Ryan Elliott	20 m
	В.	Financial Update	FYI	Chancellor Brown	20 m
	C.	Approve 25-26 Declaration of Need (DON)	Vote	Ryan Elliott	5 m
	D.	Board Recruitment Process	Discuss	Cheryl Gorman	15 m
	E.	24-25 Board Goal Updates/Discussion	Discuss	Cheryl Gorman	20 m
III.	II. Closing Items				5:33 PM
	A.	Adjourn Meeting	Vote		