

Elevate School

Regular Board Meeting

Date and Time Monday June 9, 2025 at 3:00 PM PDT

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

640 Marina Pkwy Chula Vista, CA 91910 (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			3:00 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

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	D.	Approve Minutes from May 12 Regular Board Meeting	Approve Minutes	Cheryl Gorman	2 m
	E.	Core Values and Board Meeting Protocol		Cheryl Gorman	2 m
	F.	Non-Agenda Public Comment		Cheryl Gorman	5 m
Ш.	Clo	sed Session			3:12 PM
	Α.	Executive Director Compensation and Evaluation	Discuss	Sophie Karagianes	25 m
III.	Rec	convene to Open Session			3:37 PM
	Α.	Report Any Action Taken in Closed Session		Sophie Karagianes	5 m
IV.	Cor	nsent Agenda			3:42 PM
	Α.	Approve 25-26 Contracts	Vote	Ryan Elliott	5 m
V.	Age	enda Items			3:47 PM
	Α.	Executive Director Report	FYI	Ryan Elliott	15 m
	В.	Approve Multitudes as Dyslexia Screener	Vote	Ryan Elliott	5 m
	C.	Financial Update	FYI	Chancellor Brown	10 m
	D.	ERC Update and Approval of Fee Processing	Vote	Ryan Elliott	5 m
	E.	Local Indicators Report	FYI	Ryan Elliott	10 m
	F.	2025-2026 LCAP Public Hearing	Discuss	Ryan Elliott	20 m
	G.	Approve 2025-2026 LCAP	Vote	Ryan Elliott	5 m
	Н.	Approve 2025-2026 Budget	Vote	Ryan Elliott	10 m
	I.	Approve 24-25 ConApp	Vote	Ryan Elliott	5 m
	J.	Approve 25-26 EPA Spending Plan	Vote	Ryan Elliott	2 m
	K.	Vote on Board Composition	Vote	Cheryl Gorman	10 m

Closing Items 5:34 PM						
L.	24-25 Board Goal Updates/Discussion	Discuss	Cheryl Gorman	10 m		
	 a. Approve Chancellor Brown to serve a second three-year term on the Elevate Board (July 1, 2025-June 30, 2028) b. Approve Jane Leverson to serve an initial three-year term on the Elevate Board (July 1, 2025 - June 30, 2028) c. Accept resignation of board member Veronica Maxwell (effective June 30, 2025) 					
		Purpose	Presenter	Time		

Vote

A. Adjourn Meeting

VI.