



Elevate School

Board Meeting

Date and Time

Wednesday January 20, 2016 at 5:30 PM PST

Location

2285 Murray Ridge Road, San Diego, CA 92123 Teleconference Location: 4671 La Sierra, Riverside, CA 92505 : Ginger Eves 24 S Railroad Ave, Camden Wyoming Delaware: Heather Ness, 18395 Colina Fuerte Rancho Santa Fe CA 92067: Jerry Beckwith

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Tom Keliinoi	5 m
B. Call the Meeting to Order		Tom Keliinoi	5 m
C. Approve Minutes	Approve Minutes	Tom Keliinoi	5 m
Approve minutes for Board Meeting on December 9, 2015			
II. Discussion/Actions Items			5:45 PM
A. Principal's Report	FYI	Ryan Elliott	10 m
B. Financial Report	FYI	Jerry Beckwith	10 m
C. Educator Effectiveness Spending Plan	FYI		5 m

	Purpose	Presenter	Time
D. Fundraising task Force Update	FYI	Mike Kuypers	15 m
E. Academic Task Force Update	FYI	Freda Callahan	5 m
F. Facilities Task Force Update	FYI	Tom Keliinoi	5 m
G. LCAP Update	FYI	Ryan Elliott	5 m
H. Sign Form 700	FYI	Cassandra Bahr	5 m
III. Closed Session			6:45 PM
A. Board Member Composition	Discuss	Tom Keliinoi	10 m
IV. Closing Items			6:55 PM
A. Adjourn Meeting	Vote		3 m