

Elevate School

Special Board Meeting

Date and Time

Wednesday June 18, 2025 at 12:00 PM PDT

Location

Via Zoom

Elevate Serra Mesa School Campus 2285 Murray Ridge Road San Diego, CA 92123

Remote Locations:

17491 Matinal Drive San Diego, CA 92128

9940 Barnes Canyon Road San Diego, CA 92121

15074 Almond Orchard Lane San Diego, CA 92131

Agia Marina Mikrolimanou, Lavreotiki 19001 Greece

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.	Оре	ening Items			12:00 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.	Core Values and Board Meeting Protocol		Cheryl Gorman	2 m
	E.	Approve Minutes from June 9 Board Meeting	Approve Minutes	Cheryl Gorman	2 m
	F.	Non-Agenda Public Comment		Cheryl Gorman	3 m
II.	Age	enda Items			12:10 PM
	A.	Approve Lease Extension for Serra Mesa Campus (2285 Murray Ridge Road)	Vote	Ryan Elliott	10 m
	В.	Approve LunchAssist Contract	Vote	Ryan Elliott	5 m
	C.	Approve One-Time Staff Retention Bonus/Additional Compensation	Vote	Ryan Elliott	10 m
	D.	Approve MOU with SDSU - Special Education Teacher Preparation Program	Vote	Ryan Elliott	5 m
III.	Clo	sing Items			12:40 PM
	A.	Adjourn Meeting	Vote		