

Elevate School

Board Meeting

Date and Time

Saturday August 2, 2025 at 8:00 AM PDT

Elevate School - Serra Mesa Campus, Room 203 2285 Murray Ridge Road 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 <u>Public Comment Request Form</u> by 10:00am on the day of the meeting.

Agenda

		Purpose	Presenter	Time
I. Op	pening Items			8:00 AM
A.	Record Attendance and Guests		Cheryl Gorman	1 m
В.	Call the Meeting to Order		Cheryl Gorman	1 m
C.	Approve Agenda	Vote	Cheryl Gorman	1 m
D.	Approve Minutes from June 18 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.	Cor	Consent Agenda						
	A.	Approve Updated Board Policies	Discuss	Ryan Elliott	5 m			
		Suspension and Expulsion PolicySuicide Prevention PolicyTitle IX Policy						
III.	Age	Agenda Items 8:17 Al						
	A.	Executive Director Report	FYI	Ryan Elliott	15 m			
	В.	Approve 25-26 Personnel Handbook	Vote	Ryan Elliott	5 m			
	C.	Approve 25-26 Student/Family Handbook	Vote	Ryan Elliott	5 m			
	D.	Approve Revision to ELOP Club Facilitator Compensation Schedule	Vote	Ryan Elliott	5 m			
		Revision notes that schedule applies only to individuals who work solely in this role. Elevate hourly employees who also work in ELOP program activities will continue to receive same hourly pay rate during ELOP work as they receive for primary daytime role.						
	E.	Teambuilding	Vote	Cheryl Gorman	45 m			
	F.	Election of Officers: Chairperson, Vice-Chair, CFO, Secretary	Vote	Cheryl Gorman	15 m			
	G.	Approve 25-26 Board Meeting Schedule	Vote	Ryan Elliott	15 m			
	Н.	25-26 Board Goals Discussion	Discuss	Cheryl Gorman	75 m			
		Discuss/brainstorm 25-26 board goals. Final proposed board goals will voted on/approved at September meeting.						
IV.	IV. Closing Items 11:17 A							
	A.	Adjourn Meeting	Vote					