

Elevate School

September Board Meeting

Date and Time

Monday September 15, 2025 at 4:00 PM PDT

Elevate School - Middle School Campus, Fireside Room 8404 Phyllis Place 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. O	pening Items			4:00 PM
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 August 2 Board Meeting	Approve Minutes	Cheryl Gorman	2 m

			Purpose	Presenter	Time		
	E.	Core Values and Board Meeting Protocol		Cheryl Gorman	2 m		
	F.	Non-Agenda Public Comment		Cheryl Gorman	5 m		
II.	Age	enda Items			4:12 PM		
	A.	Executive Director Report	FYI	Ryan Elliott	15 m		
	В.	Fiscal Update	FYI	Chancellor Brown	15 m		
	C.	Approve 24-25 Unaudited Actuals	Vote	Ryan Elliott	5 m		
	D.	Approve Revised Elevate Fiscal Policies	Vote	Ryan Elliott	5 m		
		Revisions are noted in red.					
	E.	Approve 25-26 Board Goals	Vote	Cheryl Gorman	20 m		
	F.	Approve Revised BP6005 Policy, Cell Phone and Electronic Device Policy	Vote	Ryan Elliott	10 m		
	G.	Approve Resolution Authorizing Local Assignment Option Pursuant to Education Code §44256(b)	Vote	Ryan Elliott	5 m		
		The attached resolution authorizes the use of the Local Assignment Option pursuant to Education Code §44256(b). Approval of this resolution will allow Michelle Hernandez, who holds a valid Multiple Subject Credential, to teach K-5 STEAM and grade 6 Science as part of her 25-26 assignment.					
	H.	Approve Resolution Authorizing Local Assignment Option Pursuant to Education Code §44256(b), Corrective Action	Vote	Ryan Elliott	5 m		
		The attached resolution authorizes the use of the I to Education Code §44256(b). Approval of this resolution Hernandez, who holds a valid Multiple Subject Crepart of her 24-25 assignment.	olution will allow	Michelle			
	I.	Approve of Nonpublic School (NPS) Placement	Vote	Ryan Elliott	10 m		
		Student's Individualized Education Program (IEP) team has determined that placement in a California Department of Education-certified Nonpublic School is appropriate.					

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III. Closing Items 5:42 PM

A. Adjourn Meeting Vote