

Elevate Elementary

Board Meeting

Date and Time

Wednesday February 17, 2016 at 5:30 PM

Location

2285 Murray Ridge Road, San Diego, CA 92123 Teleconference Location: 3457 Harvil Lane Riverside, CA 92503 : 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	Duration
I. Opening Items			
A. Record Attendance and Guests		Cassandra Bahr	2
B. Call the Meeting to Order		Tom Keliinoi	2
C. Approve Minutes	Approve Minutes	Tom Keliinoi	5
D. Approve Agenda	Vote	Tom Keliinoi	5
II. Discussion/Actions Items			
A. Principal's Report	FYI	Ryan Elliott	10
B. Financial Report	FYI	Jerry Beckwith	10
C. Approve 15-16 Educator Effectiveness Spending Plan	Vote	Ryan Elliott	5
D. Approve One-Time Funds for Outstanding Mandate Claims for 15-16 Fiscal Year	Vote	Jerry Beckwith	5
E. Fundraising task Force Update	FYI	Mike Kuypers	15
F. Facilities Task Force Update	FYI	Tom Keliinoi	5
G. LCAP Update	FYI	Ryan Elliott	5
H. Board Meeting Schedule	Discuss	Tom Keliinoi	10
I. Approve Updated Comprehensive School Safety Plan	Vote	Ryan Elliott	5
III. Closed Session			
A. Review Potential Board Candidate Application(s)	Discuss	Tom Keliinoi	15

B. Approve (a) At-Will Agreement Termination and (b) At-Will Agreement	Vote	Ryan Elliott	5
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IV. Closing Items

A. Adjourn Meeting	Vote	Tom Keliinoi	3
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