

Elevate Elementary

Board Meeting

Date and Time

Monday March 21, 2016 at 5:30 PM

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	Duration
I. Opening Items			
A. Record Attendance and Guests		Cassandra Bahr	2
B. Call the Meeting to Order		Tom Keliinoi	2
C. Public Comment		Tom Keliinoi	5
D. Approve Minutes	Approve Minutes	Tom Keliinoi	5
E. Approve Agenda	Vote	Tom Keliinoi	5
II. Discussion/Actions Items			
A. Principal's Report	FYI	Ryan Elliott	10
B. Academic Task Force Update	FYI	Freda Callahan	10
C. Financial Report	FYI	Jerry Beckwith	10
D. Approve Second Interim Financial Report (2015-2016)	Vote	Ryan Elliott	5
E. Winter Consolidated Application review	FYI	Ryan Elliott	5
F. Auditor Selection Certification	Vote	Ryan Elliott	5
G. Fundraising Task Force Update	FYI	Mike Kuypers	10
H. Facilities Task Force Update	FYI	Tom Keliinoi	5
I. LCAP Update	FYI	Ryan Elliott	5
J. Vote on Board of Directors Membership	Vote	Tom Keliinoi	10
K. Board Meeting Schedule	Discuss	Tom Keliinoi	10

III. Closed Session

IV. Closing Items

A. Adjourn Meeting

Vote

Tom Keliinoi

3