

Elevate Elementary

Board Meeting

Date and Time

Wednesday April 20, 2016 at 8:30 AM

Location

2285 Murray Ridge Road, San Diego, CA 92123 Teleconference Location:24 S Railroad Ave, Camden Wyoming Delaware: Heather Ness

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		Tom Keliinoi	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. District Visit Update	FYI	Ryan Elliott	10
		Report on recent visit by the District.	
C. Academic Task Force Update	FYI	Freda Callahan	15
D. Financial Report	FYI	Jerry Beckwith	10
E. Fundraising Task Force Update	FYI	Mike Kuypers	10
F. LCAP Update	FYI	Ryan Elliott	5
G. Teacher Appreciation Week	Discuss	Cassandra Bahr	5
		Teacher Appreciation Week is May 2-6. The Board will be doing something for the teachers/staff on May 4.	
H. Revise At-Will Agreement for A. Evangelista	Vote	Ryan Elliott	5

I. Approve 2016-2017 Academic Calendar	Vote	Ryan Elliott	5
J. Approve 14-15 Exempt Organization Tax Return	Vote	Ryan Elliott	5
K. Facilities Task Force Update	FYI	Tom Keliinoi	5

III. Closed Session

A. CEO Evaluation	Discuss	Tom Keliinoi	10
Update on CEO evaluation process			

IV. Closing Items

A. Adjourn Meeting	Vote	Tom Keliinoi	3
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