



# Elevate School

## Board Meeting

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### Date and Time

Thursday May 26, 2016 at 5:30 PM PDT

### Location

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

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Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Elevate School Office at(858)751-4774. 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Tom Keliinoi	2 m
<b>B. Call the Meeting to Order</b>		Tom Keliinoi	2 m
<b>C. Public Comment</b>		Tom Keliinoi	5 m
<b>D. Approve Minutes</b>	Approve Minutes	Tom Keliinoi	5 m
Approve minutes for Board Meeting on April 20, 2016			
<b>E. Approve Agenda</b>	Vote	Tom Keliinoi	5 m
<b>II. Discussion/Actions Items</b>			<b>5:49 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Principal's Report</b>	FYI	Ryan Elliott	10 m
<b>B. Financial Report</b>	FYI	Jerry Beckwith	10 m
<b>C. Fundraising Task Force Update</b>	FYI	Mike Kuypers	5 m
<b>D. LCAP Update</b>	FYI	Ryan Elliott	10 m
<b>E. Facilities Task Force Update</b>	FYI	Tom Keliinoi	5 m
<b>F. Brown Act Training</b>	Discuss	Tom Keliinoi	10 m
<b>G. Approve At-Will Agreements</b>	Vote	Ryan Elliott	5 m
<b>H. Approve Con-App</b>	Vote	Ryan Elliott	5 m
<b>I. Review Draft of 16-17 Budget</b>	Discuss	Ryan Elliott	10 m
<b>J. Review processes for Business Operations and Employee Discipline</b>	Discuss	Tom Keliinoi	10 m
<b>III. Closed Session</b>			<b>7:09 PM</b>
<b>A. Mediation Request</b>	Discuss	Ryan Elliott	5 m
<b>B. CEO Performance Evaluation</b>	Discuss	Tom Keliinoi	10 m
<b>IV. Closing Items</b>			<b>7:24 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tom Keliinoi	3 m