

# Elevate Elementary

## Board Meeting

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### Date and Time

Wednesday June 22, 2016 at 10:00 AM

### 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	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Tom Keliinoi	2
<b>B.</b> Call the Meeting to Order		Tom Keliinoi	2
<b>C.</b> Public Comment		Tom Keliinoi	5
<b>D.</b> Approve Minutes	Approve Minutes	Tom Keliinoi	5
<b>E.</b> Approve Agenda	Vote	Tom Keliinoi	5
<b>II. Discussion/Actions Items</b>			
<b>A.</b> Brown Act Training	FYI	Carol Leighty	5
We will be reviewing slides 7-10.			
<b>B.</b> Principal's Report	FYI	Ryan Elliott	10
<b>C.</b> Financial Report	FYI	Jerry Beckwith	10
<b>D.</b> Approve 2016-2017 Budget	Vote	Jerry Beckwith	10
<b>E.</b> Approve 2016-2017 LCAP	Vote	Ryan Elliott	10
<b>F.</b> Approve Spring ConApp	Vote	Ryan Elliott	5
<b>G.</b> Approve 16-17 ExEd Calpads Contract	Vote	Ryan Elliott	5
<b>H.</b> Fundraising Task Force Update	FYI	Mike Kuypers	5
<b>I.</b> Facilities Task Force Update	FYI	Tom Keliinoi	5
<b>J.</b> Review 2016-2017 Operations Agreement with SDUSD	FYI	Ryan Elliott	5
<b>K.</b> Discuss Board Meeting Schedule for 16/17 school year.	Discuss	Tom Keliinoi	5

Decide on day and time for recurring monthly meeting and also a date for annual meeting.

**III. Closed Session**

<b>A.</b> Approve At-Will Agreements	Vote	Ryan Elliott	5
<b>B.</b> Existing Litigation: OAH Case No. 20160505323	Vote	Ryan Elliott	5
<b>C.</b> Principal Evaluation	Discuss	Tom Keliinoi	10

**IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Tom Keliinoi	3
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