



Elevate School

Special Board Meeting

Date and Time

Thursday October 14, 2021 at 3:20 PM PDT

Location

Zoom Meeting ID: 953 0451 5210

Passcode: elevate

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. Individuals wishing to speak please complete a Public Comment Request Form by 10:00am on the day of the meeting.

Pursuant to Education Code Section 35144, the State of California's Ralph M. Brown Act, Government Code Section 54956, and AB 361 which allows for deviation from established protocols during meetings, the regular meeting of the Elevate Board scheduled for Thursday, October 14, 2021, will be conducted via Zoom. The Board will accept public testimony via Zoom for the Regular Meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:20 PM
Opening Items			
A. Record Attendance and Guests		Carol Leighty	1 m
B. Call the Meeting to Order		Carol Leighty	1 m
C. Approve Agenda	Vote	Carol Leighty	1 m
D. Non-Agenda Public Comment		Carol Leighty	2 m

	Purpose	Presenter	Time
II. Agenda Items			3:25 PM
A. APPROVE RESOLUTION OF THE BOARD OF DIRECTORS OF ELEVATE SCHOOL CONSIDERING THE CONTINUED STATE OF EMERGENCY AND CIRCUMSTANCES FOR BOARD MEETINGS BY TELECONFERENCE PURSUANT TO THE BROWN ACT	Vote	Carol Leighty	5 m
III. Closing Items			3:30 PM
A. Adjourn Meeting	Vote		

Cover Sheet

APPROVE RESOLUTION OF THE BOARD OF DIRECTORS OF ELEVATE SCHOOL CONSIDERING THE CONTINUED STATE OF EMERGENCY AND CIRCUMSTANCES FOR BOARD MEETINGS BY TELECONFERENCE PURSUANT TO THE BROWN ACT

Section: II. Agenda Items
Item: A. APPROVE RESOLUTION OF THE BOARD OF DIRECTORS OF ELEVATE SCHOOL CONSIDERING THE CONTINUED STATE OF EMERGENCY AND CIRCUMSTANCES FOR BOARD MEETINGS BY TELECONFERENCE PURSUANT TO THE BROWN ACT
Purpose: Vote
Submitted by:
Related Material:
Elevate_ Resolution re Continued Conditions for Teleconference Board Meetings.pdf

**RESOLUTION OF THE BOARD OF DIRECTORS OF ELEVATE SCHOOL
CONSIDERING THE CONTINUED STATE OF EMERGENCY AND
CIRCUMSTANCES FOR BOARD MEETINGS BY TELECONFERENCE
PURSUANT TO THE BROWN ACT**

WHEREAS, meetings of the Board of Directors (“Board”) of Empower Charter School are called, held, and conducted in accordance with the Ralph M. Brown Act (Govt. Code § 54950, *et seq.*) (the “Brown Act”), as applicable.

WHEREAS, on or around March 4, 2020, Governor Newsom proclaimed a state of emergency in California in response to the coronavirus (COVID-19) outbreak. The state of emergency remains active, and state and local officials recommend health and safety measures to promote social distancing.

WHEREAS, on or around March 20, 2020, Governor Newsom issued Executive Order N-29-20 to temporarily suspend certain requirements under the Brown Act which, among other things, expanded flexibility to hold meetings by teleconference during the COVID-19 pandemic. Executive Order N-29-20 expired on September 30, 2021.

WHEREAS, following the recent enactment of Assembly Bill 361 (2021), revised Section 54953(e) of the Brown Act now provides modified conditions with regards to Board member and public participation by teleconference during a state of emergency in order to maintain social distancing and mitigate the risk of COVID-19 transmission.

NOW, THEREFORE, this Board hereby finds, resolves and orders as follows:

Section 1. After consideration or reconsideration, as applicable, of the circumstances of the ongoing state of emergency, this Board finds that such circumstances continue to directly impact the ability of Board members to meet safely in person and that state and local health officials continue to recommend measures to promote social distancing.

Section 2. In light of these ongoing circumstances, meetings of the Board, and its committees, if any, shall be called, held and conducted in accordance with the teleconferencing requirements of Section 54953(e)(2) of the Brown Act, rather than Section 54953(b)(3).

Section 3. This resolution shall take effect immediately upon its adoption and shall remain effective for thirty (30) days, or until this Board adopts a subsequent resolution in accordance with Government Code Section 54953.

Section 4. The officers of this Board, the Executive Director, or their designee(s), are individually authorized and directed to take or cause to be taken such other actions as may be required to fulfill the purposes of this resolution.

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CERTIFICATE OF ADOPTION

I, _____, Secretary of Board of Directors of Elevate School, a California nonprofit public benefit corporation, County of San Diego, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of Elevate School, which was held on October 14, 2021, at which all the members of the Board of Directors had due notice and at which a quorum was present; and at such meeting such resolutions were adopted by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

WITNESS my hand this 14th day of October, 2021.

Secretary, Elevate School