



Elevate School

Special Board Meeting

Date and Time

Saturday January 29, 2022 at 8:00 AM PST

Location

Middle School Campus

8404 Phyllis Place, San Diego, CA 92123

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
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	5 m
II. Agenda Items			8:08 AM
A. Review Mission, Core Values, Board Goals	Discuss	Carol Leighty	30 m
B. Roles and Responsibilities of Board Task Forces	Discuss	Carol Leighty	30 m
C. Equity Task Force	Discuss	Carol Leighty	30 m
D. Roles and Responsibilities of School Staff/Org Chart	Discuss	Ryan Elliott	30 m

	Purpose	Presenter	Time
E. Executive Director Evaluation Process Update	Discuss	Freda Callahan	15 m
F. 2-5 Year Strategic Planning	Discuss	Carol Leighty	45 m
G. Board Succession Planning	Discuss	Carol Leighty	30 m
H. Elevate Foundation Next Steps	Discuss	Carol Leighty	20 m
III. Closing Items			11:58 AM
A. Adjourn Meeting	Vote		