



# Elevate School

## Special Board Meeting

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### **Date and Time**

Friday December 15, 2023 at 8:00 AM PST

### **Location**

Elevate School  
2285 Murray Ridge Road  
San Diego, CA 92123

11922 Bernardo Plaza Dr. (teleconference location)  
San Diego, CA 92128

2963 Alpine Boulevard (teleconference location)  
Alpine, CA 91901

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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.

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
A. Record Attendance and Guests		Chancellor Brown	1 m
B. Call the Meeting to Order		Chancellor Brown	1 m
C. Approve Agenda	Vote	Chancellor Brown	1 m
D. Non-Agenda Public Comment		Chancellor Brown	3 m
<b>II. Agenda Items</b>			<b>8:06 AM</b>
A. Approve Final 22-23 Audit	Vote	Adam McWethy	10 m
<b>III. Closing Items</b>			<b>8:16 AM</b>
A. Adjourn Meeting	Vote		