



Elevate Collegiate Charter School BOARD MEETING

Thursday, May 21st, 2020 | 5:30PM

Due to the current coronavirus health emergency and as authorized by the Governor's office, this board will take place via teleconference with an option to dial in free of charge. Interested community members can click on the link below or dial in to listen to this board meeting.

To view online, from PC, Mac, iOS or Android to: <https://gcu.zoom.us/j/93272361834>

Or to join by phone dial: +1 346 248 7799 or +1 669 900 6833 US Toll
Meeting ID: 932 7236 1834

I. Call to Order and Establish Quorum [5:30]

II. Public Comment

III. Consent Agenda

- A. Minutes from April 16th, 2020 Meeting

IV. Executive Session

V. Academic Committee Report

- A. Discussion Item: 12 Month Plan

VI. Finance Committee Report

- A. Budget Review
- B. CSP Budget Review
- C. Policy Review
- D. Board Giving

VII. Governance Committee Report

- A. Vote: New Member
- B. Board Giving
- C. Board Training Progress

VIII. Future Meeting Dates

o June 18, 2020
