



Elevate Collegiate Charter School BOARD MEETING

Thursday, June 17th, 2021 | 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://zoom.us/j/6442681989>

Or to join by phone dial: +1 346 248 7799 or +1 669 900 6833 US Toll
Meeting ID: 644 268 1989

Elevate Collegiate Charter School will equip all Prek4 through fifth grade students with the academic knowledge and character development necessary to set forth confidently on the path to college and a life filled with opportunity.

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

II. Public Comment

III. Consent Agenda

- A. Minutes from May 20th, 2021 Meeting

IV. Academic Committee Report

- A. Enrollment Update
- B. Effct.org Marketing Proposal
- C. Vote- Allow Superintendent to exceed expenditure threshold in Effct contract
- D. Facility Update

V. Finance Committee Report

- A. Region 20 Update
- B. 2021-2022 Budget Presentation
- C. Vote to approve 2021-2022 school year 240 Budget (Nutrition Program)
- D. Vote to approve 2021-2022 school year 420 Budget (General Operating Funds)

VI. Governance Committee Report

- A. Board Dues
- B. Board Development
- C. Board Training

VIII. Future Meeting Dates

o July 15, 2021

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