

ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES

THURSDAY, JULY 1ST, 2021 – ZOOM
5:30 P.M.

Attendees: Dr. Patrick Jefferson, Amanda Stephens, Thuyvi Norris (joined at 5:39 p.m.)
Debra Johnson,

Guests: Rebecca Francis (Head of School)

Absent:

Recorder: Rebecca Francis

Meeting Called to Order: 5:36 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
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Meeting convened

Meeting called to order at 5:33 p.m. by Dr. Jefferson. Quorum established

**Academic Committee
Report**

1)Rebecca Francis, Head of School, requested permission to approach the Board. Ms. Francis presents an overview of curriculum being used for the 2021-2022 school year.

Ms. Francis requests for approval from the Board to exceed expenditure threshold on selected curriculum and instructional development.

Motioned and approved.

VOTE

	<p>All Ays.</p> <p>Dr. Jefferson proposes a new protocol to allow for the Superintendent to receive approval on expenditures that exceed threshold. The new protocol will be up for a vote to be renewed every 30 days or at each Board meeting until no longer needed.</p> <p>Motioned and approved. All Ays.</p>	VOTE		
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NEXT ORDER OF BUSINESS				
NEXT MEETING	Meeting adjourned: 5:59pm Next Meeting: July 15th, 2021			