

# ELEVATE COLLEGIATE CHARTER SCHOOL

## BOARD MEETING NOTES

THURSDAY, AUGUST 10<sup>TH</sup>, 2023

2410 HAMILTON ST. HOUSTON TX 77004

6:00 P.M.

**Attendees:** Amanda Stephens, Patrick Jefferson, Chuck Ejim (6:12pm), Thuyvi Norris

**Guests:** Rebecca Francis Jones (Head of School) Parker from the Book Report Team

**Absent:**

**Recorder:** Rebecca Francis Jones

**Meeting Called to Order:** 6:05 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	Meeting called to order at 6:05 p.m. by Dr. Jefferson. Quorum established at 6:06 p.m.  Minutes from the Board Meeting in July motioned by Norris and seconded by Ejim. All Ays.	VOTE		
Academic Committee Report	A) Ms. Francis Jones requested permission to approach the Board. Ms. Francis presents an update on general school activities and enrollment. B) Ms. Francis Jones gives an update on the academic program. C) Ms. Francis Jones presents an update on 3129 Southmore.			

<b>Executive Session</b>	<b>Executive Session</b> Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.			
<b>Finance Committee Report</b>	A) The Book Report team presents the preliminary Charter FIRST rating of 96.			
<b>Governance Committee Report</b>	A) Ms Norris reminds the Board that dues are due August 1st.			
<b>NEXT MEETING</b>	Next Meeting: September 10th, 2023			