



# **Elevate Collegiate Charter School**

## **BOARD MEETING**

Thursday, September 15, 2022 | 6:00PM  
2410 Hamilton St. Houston TX 77004

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**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 [6:00]**

### **II. Public Comment**

### **III. Consent Agenda**

- A. Minutes from August 18, 2022 Meeting

### **IV. Academic Committee Report**

- A. General School Update
- B. Enrollment Update
- C. Facility Update
- D. Back Office Support Contract: Vote

### **V. Finance Committee Report**

- A. Finance Reports
- B. Review of Expenses Requiring Approval
- C. Request for temporary spending threshold increase: VOTE
- D. 2021-2022 Pre Audit

### **VI. Governance Committee Report**

- A. Board Training
- B. Board Dues
- C. Fundraising
- D. Review of Board Seats
- E. Board Seat Nominations: VOTE
- F. Review Board Committees
- G. Board Committee Selection: VOTE
- H. Committee Chairs: VOTE

### **VIII. Future Meeting Dates**

o October 20, 2022