



Elevate Collegiate Charter School BOARD MEETING

Thursday, February 4th, 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

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

II. Public Comment

III. Consent Agenda

- A. Minutes from December 17th, 2020 Meeting

IV. Academic Committee Report

- A. Facilities Update
- B. Vote: Allow superintendent to continue negotiations towards a finalized lease agreement

V. Finance Committee Report

- A. CSP Grant Update
- B. PPP Loan Forgiveness Update
- C. Charter School Success Proposal

VI. Governance Committee Report

- A. Board Development
- B. Update on notifying TEA of the amendment to Bylaws regarding Superintendent serving as an Ex officio member

VII. Future Meeting Dates

o February 18, 2020