

# ELEVATE COLLEGIATE CHARTER SCHOOL

## BOARD MEETING NOTES

THURSDAY, MAY 18TH, 2023

2410 HAMILTON ST. HOUSTON TX 77004

6:00 P.M.

**Attendees:** Amanda Stephens, Patrick Jefferson, Chuck Norris

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

**Absent:**

**Recorder:** Rebecca Francis

**Meeting Called to Order:** 6:07 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	Meeting called to order at 6:07 p.m. by Dr. Jefferson. Quorum established at 6:08 p.m.	VOTE		
Academic Committee Report	Minutes from the Board Meeting on 4/25 motioned by Norris and seconded by Stephens. All Ays.  A) Ms. Francis requested permission to approach the Board. Ms. Francis presents an update on general school activities.  B) Ms. Francis presents an update on 3129 Southmore. James presented an update on the loan and construction contract process.			

<b>Executive Session</b>	<p>C) Ms. Francis presents the TEKS certification to the Board for ratification. Moved by Stephens. Seconded by Ejim. All ays.</p> <p><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.</p>	VOTE		
<b>Finance Committee Report</b>	<p>A) The Book Report team presents monthly Finance Reports.</p> <p>B) Ms. Francis recommends we contract with BookReport for the 23-24 FY. Motioned by Stephens. Seconded by Ejim. All Ays.</p>	VOTE		
<b>Governance Committee Report</b>				
<b>NEXT MEETING</b>	Next Meeting: June 15th, 2023			