ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES

THURSDAY, JANUARY 20TH, 2022 – ZOOM 6:00 P.M.

Attendees: Dr. Patrick Jefferson, Amanda Stephens,

Thuyvi Norris, Chuck Ejim

Guests: Rebecca Francis (Head of School), Mr. Larry Perkins

Absent: Debra Johnson, Recorder: Rebecca Francis

Meeting Called to Order: 6:09 p.m.

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

Meeting convened	Meeting called to order at 6:10 p.m. by Dr. Jefferson. Quorum established. Ms. Stephens motioned to approve the minutes from the Board Meeting on 12/16. Ms. Norris seconded the motion. All ays.	VOTE	
Academic Committee Report	 A) Ms. Francis requested permission to approach the Board. Ms. Francis presents an update on enrollment, personnel, and day to day operations. B)Facility Update: Year long extension on current lease has been executed. 		
Finance Committee Report	 A) Ms. Stephens gives an overview of EOM reports. B) Ms. Francis presents the proposed budget amendment: Ms. Norris motions. Mr. Ejim seconds. All ays. 	VOTE	
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Governance Committee	A) Ms. Norris gave an update on Board		
Report	development.		
	B) Board reviews attendance policy.		
	C) Board reviews Term Policy.		
	Closed Session for Any and All Reasons		
Executive Session	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.		
	Entered into executive session: 6:58		
	Exited executive session: 7:12		
	Exicu executive session 7112		
	D) Stephens motions to remove Ms. Johnson from		
	the Board due to lack of attendance. Seconded	VOTE	
	by Jefferson. All ays.		
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NEXT ORDER OF BUSINESS			
NEXT MEETING			
	Next Meeting: February 17th, 2022		
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