

# 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 Required)	Completion Timeline	Assigned to:
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<b>Governance Committee Report</b>	<p>A) Ms. Norris gave an update on Board development.</p> <p>B) Board reviews attendance policy.</p> <p>C) Board reviews Term Policy.</p>			
<b>Executive Session</b>	<p>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> <p>Entered into executive session: 6:58</p> <p>Exited executive session: 7:12</p> <p>D) Stephens motions to remove Ms. Johnson from the Board due to lack of attendance. Seconded by Jefferson. All ays.</p>	<p>VOTE</p>		

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<b>NEXT ORDER OF BUSINESS</b>				
<b>NEXT MEETING</b>	Next Meeting: February 17th, 2022			