



Elevate Collegiate Charter School BOARD MEETING

Thursday, January 26th, 2023 | 6:00PM
2410 Hamilton St. Houston TX 77004

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 December 15th, 2022 Meeting

IV. Academic Committee Report

- A. General School Update
- B. Facility Update
- C. Texas Legal Framework Policies: VOTE

V. Executive Session

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.

VI. Finance Committee Report

- A. Finance Reports
- B. Approve TCSD Loan documents amount not to exceed \$2,000,000: VOTE
- C. AGENDA ITEM: In accordance with the Purchasing and Contracting Policy, delegate the authority under this policy to the Superintendent/CEO for the purposes of bidding the construction contracts related to the renovations at [3129 Southmore Boulevard, Houston, Texas 77004](#): VOTE
- D. Review Legal Counsel Options for Real Estate Contracts: VOTE
- E. Review CSP Grant Audit
- F. Approve Temporary Expenditure Approval Process: VOTE
- G. Approve Full Architectural Proposal and Contract: VOTE
- H. Amendment to ESSER Programmatic Budget: VOTE

VII. Governance Committee Report

- A. Board Dues
- B. Fundraising

VIII. Future Meeting Dates

o February 16th, 2023

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