



Elevate Collegiate Charter School BOARD MEETING

Thursday, December 15th, 2022 | 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 November 22nd, 2022 Meeting

IV. Academic Committee Report

- A. General School Update
- B. 22-23 Retention Stipends: 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 in an amount not to exceed \$3,000,000: VOTE
- C. Amendment to ESSER Programmatic Budget: VOTE

VII. Governance Committee Report

- A. Board Dues
- B. Fundraising

VIII. Future Meeting Dates

- o TBD pending Board discussion