

# ELEVATE COLLEGIATE CHARTER SCHOOL

## BOARD MEETING NOTES

THURSDAY, JUNE 20<sup>TH</sup>, 2023

2410 HAMILTON ST. HOUSTON TX 77004

6:00 P.M.

**Attendees:** Amanda Stephens, Patrick Jefferson, Chuck Ejim (6:12pm), Thuyvi Norris

**Guests:** Rebecca Francis Jones (Head of School) Parker & Roberta from the Book Report Team

**Absent:**

**Recorder:** Rebecca Francis Jones

**Meeting Called to Order:** 6:05 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Meeting convened</b>	<p>Meeting called to order at 6:05 p.m. by Dr. Jefferson. Quorum established at 6:06 p.m.</p> <p>Minutes from the Board Meeting in June motioned by Norris and seconded by Ejim. All Ays.</p>	VOTE		
<b>Academic Committee Report</b>	<p>A) Ms. Francis Jones requested permission to approach the Board. Ms. Francis presents an update on general school activities and enrollment.</p> <p>B) Ms. Francis Jones presents an update on 3129 Southmore.</p>			



<b>Governance Committee Report</b>	A) Ms Norris reminds the Board that dues are due August 1st.			
<b>NEXT MEETING</b>	Next Meeting: August 10th, 2023			