



# Elevate Collegiate Charter School BOARD MEETING

Thursday, February 16th, 2023 | 6:00PM  
2410 Hamilton St. Houston TX 77004

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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 January 26th, 2023 Meeting

## IV. Academic Committee Report

- A. General School Update
- B. Facility Update

## 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. Review Legal Counsel Options for Real Estate Contracts: VOTE
- D. Amendment to ESSER Programmatic Budget: VOTE

## VII. Governance Committee Report

- A. Board Dues
- B. Fundraising

## VIII. Future Meeting Dates

- o March 16th, 2023 (Spring Break) Proposed new Date: 3/23/23