

ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES

THURSDAY, APRIL 25TH, 2023

2410 HAMILTON ST. HOUSTON TX 77004

6:00 P.M.

Attendees: Amanda Stephens, Patrick Jefferson, Thuyvi Norris, Terrence Black

Guests: Rebecca Francis (Head of School) Parker from the Book Report Team, James and Ivan from TCSD

Absent: Chuck Ejim, Fran-Victoria Stephens

Recorder: Rebecca Francis

Meeting Called to Order: 6:07 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	<p>Meeting called to order at 6:07 p.m. by Dr. Jefferson. Quorum established at 6:08 p.m.</p> <p>Minutes from the Board Meeting on 3/23 motioned by Norris and seconded by Stephens. All Ays.</p>	VOTE		
Academic Committee Report	<p>A) Ms. Francis requested permission to approach the Board. Ms. Francis presents an update on general school activities. Ms. Francis presents an update on enrollment and prep for STAAR.</p> <p>B) Ms. Francis presents an update on 3129 Southmore. James and Ivan presented an update on the loan process.</p>			

