

Elevate Collegiate Charter School BOARD MEETING

Thursday, August 24th, 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 July 20th, 2023 Meeting
- **IV. Academic Committee Report**
 - A. Board Resolution; Temp Split Campus: VOTE
 - B. Board Resolution; Senior NFF Loan: 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.

o September 21st, 2023