



Elevate Collegiate Charter School BOARD MEETING

Tuesday, November 22nd, 2022 | 5:30PM
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 October 25, 2022 Meeting

IV. Academic Committee Report

- A. General School Update
- B. Effct Contract: VOTE

V. Finance Committee Report

- A. Finance Reports
- B. RESOLUTION OF THE BOARD OF DIRECTORS OF ELEVATE COLLEGIATE, INC. AUTHORIZING A LEASE AND DELIVERY OF CERTAIN DOCUMENTS RELATED THERETO, AND CONTAINING OTHER MATTERS RELATED THERETO: VOTE
- C. Amend Procurement Policy: VOTE
- D. Hire New Financial Back Office Support: VOTE
- E. Review and Approve 21-22 Audit: VOTE
- F. Amendment to ESSER Programmatic Budget: VOTE
- G. TCSD Presentation: VOTE
- H. Traffic Consultant: VOTE
- I. Architect: VOTE

VI. Governance Committee Report

- A. Board Training
- B. Board Dues
- C. Fundraising

VIII. Future Meeting Dates

o December 15th, 2022