

# ELEVATE COLLEGIATE CHARTER SCHOOL

## BOARD MEETING NOTES

THURSDAY, FEBRUARY 16TH, 2023  
 2410 HAMILTON ST. HOUSTON TX 77004  
 6:00 P.M.

**Attendees:** Amanda Stephens, Patrick Jefferson, Thuyvi Norris, Chuck Ejim

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

**Absent:** Terrence Black, Fran-Victoria Stephens

**Recorder:** Rebecca Francis

**Meeting Called to Order:** 6:06 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Meeting convened</b>	<p>Meeting called to order at 6:07 p.m. by Dr. Jefferson. Quorum established.</p> <p>Minutes from the Board Meeting on 1/26 motioned by Stephens and seconded by Norris. All Ays.</p>	VOTE		
<b>Academic Committee Report</b>	<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.</p> <p>B) Ms. Francis presents an update on 3129 Southmore.</p>			

