

# ELEVATE COLLEGIATE CHARTER SCHOOL

## BOARD MEETING NOTES

THURSDAY, MAY 18TH, 2023

2410 HAMILTON ST. HOUSTON TX 77004

6:00 P.M.

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

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

**Absent:**

**Recorder:** Rebecca Francis

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

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Meeting convened</b>	Meeting called to order at 6:07 p.m. by Dr. Jefferson. Quorum established at 6:08 p.m.	VOTE		
	Minutes from the Board Meeting on 4/25 motioned by Norris and seconded by Stephens. All Ays.			
<b>Academic Committee Report</b>	A) Ms. Francis requested permission to approach the Board. Ms. Francis presents an update on general school activities. B) Ms. Francis presents an update on 3129 Southmore. James presented an update on the loan and construction contract process.			

