



Elevate Collegiate Charter School BOARD MEETING

Thursday, June 15th, 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 May 18th, 2023 Meeting

IV. Academic Committee Report

- A. General School Update
- B. Enrollment Update
- C. Facility Update

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.

VI. Finance Committee Report

- A. Finance Reports
- B. Ratify Gullo Construction Contract: VOTE
- C. Request for temporary expedited expenditure approval process:VOTE
- D. Delegate authority to acquire insurance to Rebecca and a Board Member: Vote
- E. Amend the 22-23 Budget: VOTE
- F. Approve the 23-24 Annual Budget: VOTE
- G. Approve updated Element Architect contract: VOTE
- H. Review NFF Term Sheet: VOTE
- I. Amendment to ESSER Programmatic Budget: VOTE

VII. Governance Committee Report

- A. Board Dues
- B. Fundraising

VIII. Future Meeting Dates

o July 20th, 2023

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