

ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES **THURSDAY, AUGUST 10TH, 2023** **2410 HAMILTON ST. HOUSTON TX 77004** **6:00 P.M.**

Attendees: Amanda Stephens, Patrick Jefferson, Chuck Ejim (6:12pm), Thuyvi Norris

Guests: Rebecca Francis Jones (Head of School) Parker from the Book Report Team

Absent:

Recorder: Rebecca Francis Jones

Meeting Called to Order: 6:05 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	<p>Meeting called to order at 6:05 p.m. by Dr. Jefferson. Quorum established at 6:06 p.m.</p> <p>Minutes from the Board Meeting in July motioned by Norris and seconded by Ejim. All Ays.</p>	VOTE		
Academic Committee Report	<p>A) Ms. Francis Jones requested permission to approach the Board. Ms. Francis presents an update on general school activities and enrollment.</p> <p>B) Ms. Francis Jones gives an update on the academic program.</p> <p>C) Ms. Francis Jones presents an update on 3129 Southmore.</p>			

<p>Executive Session</p> <p>Finance Committee Report</p> <p>Governance Committee Report</p>	<p>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.</p> <p>A) The Book Report team presents the preliminary Charter FIRST rating of 96.</p> <p>A) Ms Norris reminds the Board that dues are due August 1st.</p>			
<p>NEXT MEETING</p>	<p>Next Meeting: September 10th, 2023</p>			