



Elevate Collegiate Charter School

BOARD MEETING

Thursday, July 20th, 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 June 15th, 2023 Meeting

IV. Academic Committee Report

- A. General School Update
- B. Enrollment Update
- C. Facility Update
- D. 22-23 Academic Snapshot
- E. 23-24 Academic Calendar: Vote
- F. 23-24 Staff Handbook: Vote
- G. 23-24 Student and Family Handbook: Vote
- H. 23-24 Attendance Manual: Vote
- I. 23-24 Superintendent Contract: Vote
- J. 23-24 Unlearn Contract: Vote
- K. 23-24 Untapped Genius Contract: Vote
- L. NSLP Contract: Vote

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. 23-24 Fiscal Policies: Vote
- C. Request for temporary expedited expenditure approval process:VOTE
- D. Insurance Update
- E. Amendment to ESSER Programmatic Budget: VOTE

VII. Governance Committee Report

- A. Board Dues
- B. Fundraising

Elevate Collegiate Charter School will equip all pre kindergarten 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.

VIII. Future Meeting Dates

o August 17th, 2023 (Proposed change: Thursday 8/10, Monday 8/14, or Friday 8/18)