

Elevate Collegiate Charter School BOARD MEETING

Thursday, May 15th, 2025 | 6:00PM 3129 Southmore Blvd, 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. Approval of Meeting Minutes from April 2025

IV. Finance Committee Report

- A. Finance Reports
- B. Grant Updates: Applications, Awards, Etc.

V. Academic Committee Report

- A. General School Update-TEA Intruder Audit, EOY Activities
- B. Enrollment Update
- C. 25-26 Academic Calendar VOTE
- D. Facility Update

VI. 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.

VII. Governance Committee Report

- A. Board Dues
- B. Fundraising
- C. Board Training- DUE June 30th

VIII. Future Meeting Dates

o Thursday, June 19, 2025