

Elevate Collegiate Charter School

Board Meeting Minutes

Thursday, November 21, 2024

Quorum Start Time: 6:00p.m

Location: Elevate Collegiate Charter School

Attendees: Memry Bender, Amanda Stephens, Anthony Scott, Thuyvi Norris, Chuck Ejim, Aaron Compton, Jarred Whitten, Erica Stafford

Minutes:

-Call to order at 6:11p.m by Thuyvi Norris.

-Norris reviewed meeting minutes from October's board meeting. The minutes were motioned for approval by Amanda Stephens and seconded by Anthony Scott. The minutes were approved.

Finance Reports-

Review of FY24 Audit findings. These findings were presented by the auditor Erica Stafford. In addition there was a brief review of last year's fiscal audit to show comparisons.

The auditors found 2 major findings during the audit:

1. 2 students out of zip code
2. 2 students not coded eco dis.

The school provided a corrective action response to these findings.

It was motioned by Thuyvi to approve the audit. The motion was seconded by Anthony. FY24 audit approved.

Aaron (Bookreport) presented October financials and reviewed Elevate charter first metrics.

At this time there are no grant updates from Bookreport or Elevate.

Campus Needs Assessment (Vote)-

Ms. Bender presented the campus's CNA to the board. Amanda motioned to adopt and approve the campus CNA. This was seconded by Thuyvi.

Executive Session-

No items for executive session.

Fundraising-

Amanda provides more details and directives on the Boards upcoming fundraising event- Friends of Elevate.

Next Meeting-

The board voted not to have quorum in the month of December. It was decided that the next meeting will be held January 23, 2025.