



Elevate Collegiate Charter School BOARD MEETING

February 20th, 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. Minutes from November & January Meetings

IV. Finance Committee Report

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

V. Academic Committee Report

- A. General School Update- STAAR Prep, Hiring, 5th Grade Graduation
- B. Enrollment Plan-Review

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: Friends of Elevate Event Updates-recurring, Ribbon Cutting
- C. Board Training - Professional Development Plan

VIII. Future Meeting Dates

o March 20th, 2025