

# ELEVATE COLLEGIATE CHARTER SCHOOL

## BOARD MEETING NOTES

THURSDAY, AUGUST 29TH, 2024

3129 SOUTHMORE BLVD. HOUSTON TX 77004

6:00 P.M.

**Attendees:** Thuyvi Norris, Amanda Stephens, Chuck Ejim, Anthony Scott, Dr. Patrick Jefferson

**Guests:** Aaron Compton Bookreport,

**Absent:**

**Recorder:** Memry Bender

**Meeting Called to Order:** 6:00 p.m.

| Agenda Item                     | Summary of Discussion  | Action (If Required) | Completion Timeline | Assigned to: |
|---------------------------------|--|----------------------|---------------------|--------------|
| <b>Meeting convened</b>         | Meeting called to order at 6:00 p.m. by Patrick Jefferson. Quorum established at 6:01 p.m.   |                      |                     |              |
| <b>Finance Committee Report</b> | Minutes from the July Board Meeting motioned by Stephens and seconded by Ejim. All Ays.<br><br>A) The Bookreport team presents monthly financials.<br>B) Bookreport gives an update on FSP discrepancy.<br>C) Ms. Bender updates the Board on grant applications, awards, etc. | VOTE                 |                     |              |



