

# ELEVATE COLLEGIATE CHARTER SCHOOL

## BOARD MEETING NOTES

THURSDAY, JULY 25TH, 2024

3129 SOUTHMORE BLVD. HOUSTON TX 77004

6:00 P.M.

**Attendees:** Thuyvi Norris, Amanda Stephens, Chuck Ejim

**Guests:** Rebecca Francis Jones (Head of School) Aaron Compton Bookreport, , Ivan Zapata TCSD

**Absent:** Dr. Patrick Jefferson, Anthony Scott

**Recorder:** Rebecca Francis Jones

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

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Meeting convened</b>	<p>Meeting called to order at 6:00 p.m. by Thuyvi Norris. Quorum established at 6:01 p.m.</p> <p>Minutes from the Board Meeting 6/8/2024 motioned by Stephens and seconded by Ejim. All Ays.</p>	VOTE		
<b>Finance Committee Report</b>	<p>A) The Bookreport team presents monthly financials.</p> <p>B) Bookreport gives an update on FSP discrepancy.</p> <p>C) Francis Jones updates the Board on grant applications, awards, etc.</p>			



