

ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES

THURSDAY, FEBRUARY 15TH, 2024
2410 HAMILTON ST. HOUSTON TX 77004
6:00 P.M.

Attendees: Patrick Jefferson, Thuyvi Norris, Amanda Stephens

Guests: Rebecca Francis Jones (Head of School) Parker Shefveland

Absent: Amanda Stephens

Recorder: Rebecca Francis Jones

Meeting Called to Order: 6:05 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	<p>Meeting called to order at 6:05 p.m. by Dr. Jefferson. Quorum established at 6:05 p.m.</p> <p>Minutes from the Board Meeting in January 2024 motioned by Stephens and seconded by Norris. All Ays.</p>	VOTE		
Finance Committee Report	<ul style="list-style-type: none"> A) The Bookreport team presents monthly financials. B) Bookreport gives an update on FSP discrepancy. C) Francis Jones updates the Board on grant applications, awards, etc. 			

