



# Elevate Collegiate Charter School Emergency BOARD MEETING

October 30th, 2024 | 6:00PM  
3129 Southmore Blvd. Houston TX 77004

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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 September, 19th 2024 Meetings

## IV. Finance Committee Report

- A. Finance Reports
- B. HVAC Unit Payment Options: VOTE
- C. FY25 Budget Amendment: VOTE
- D. Grant Updates: Applications, Awards, Etc.

## V. Academic Committee Report

- A. General School Update
- B. Charter Renewal Application Review: VOTE
- C. Academic Overview: MAP Data
- D. Enrollment Review
- E. Superintendent Leave Plan
- F. School Safety Plan

## 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: FY25 Goal
- C. Board Training - Professional Development Plan

## VIII. Future Meeting Dates

o November 21, 2024