

ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES

THURSDAY, SEPTEMBER 19TH, 2024
3129 SOUTHMORE BLVD. HOUSTON TX 77004
6:00 P.M.

Attendees: Chuck Ejim, Anthony Scott, Dr. Patrick Jefferson

Guests: Aaron Compton Bookreport,

Absent: Amanda Stephens, Thuyvi Norris

Recorder: Rebecca Francis

Meeting Called to Order: 6:13 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	Meeting called to order at 6:13 p.m. by Patrick Jefferson. Quorum established at 6:14 p.m. Minutes from the July Board Meeting motioned by Ejim and seconded by Scott. All Ays.	VOTE		
Finance Committee Report	A) The Bookreport team presents monthly financials. B) Bookreport gives an update on FSP discrepancy. C) Mrs. Jones updates the Board on grant applications, awards, etc.			

<p>Academic Committee Report</p>	<p>A) Mrs. Jones requested permission to approach the Board and presents an update on general school activities and enrollment.</p> <p>B) Mrs. Jones presents updated MAP data.</p> <p>C) Mrs. Jones presents an update on enrollment.</p>			
<p>Executive Session</p>	<p>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.</p>			
<p>Governance Committee Report</p>	<p>A) Board Dues: 8/1</p>			
<p>NEXT MEETING</p>	<p>Next Meeting: October 30th, 2024</p>			