

ELEVATE COLLEGIATE CHARTER SCHOOL

EMERGENCY BOARD MEETING NOTES MONDAY, AUGUST 12TH, 2024 3129 SOUTHMORE BLVD. HOUSTON TX 77004 6:00 P.M.

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

Guests: Rebecca Francis Jones (Head of School)

Absent: Amanda Stephens, Thuyvi Norris

Recorder: Rebecca Francis Jones

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

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	Meeting called to order at 6:00 p.m. by Thuyvi Norris. Quorum established at 6:01 p.m.			
Emergency Items	A) Ms. Francis presents the proposed Charter Amendment to make 3129 Southmore the permanent mailing and operating address for the district. Ejim moves. Scott seconds. All Ays.	VOTE		

NEXT MEETING	Next Meeting: August 29th, 2024			