



Elevate Collegiate Charter School

BOARD MEETING

Saturday, June 8th, 2024 | 3:00PM
2410 Hamilton St. Houston TX 77004

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 April 2024 Meeting

IV. Finance Committee Report

- A. Finance Reports
- B. PEIMS/FSP Update
- C. Back Office Contract: VOTE
- D. 24-25 Budget: VOTE
- E. 23-24 Amended Budget: VOTE
- F. Grant Updates: Applications, Awards, Etc.

V. Academic Committee Report

- A. General School Update: Facility Progress, Hiring, etc.
- B. Academic Overview: MAP Data - Analyzing STAAR Data for July/August Meeting
- C. TEKS Certification: VOTE
- D. Staff HB: VOTE
- E. Superintendent Contract: VOTE
- F. Enrollment Review

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
- C. Board Training

VIII. Future Meeting Dates

o June 20th, 2024

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