



Elevate Collegiate Charter School BOARD MEETING

Thursday, January 18th, 2023 | 6:00PM
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 November, 2023 Meeting

IV. Finance Committee Report

- A. Finance Reports
- B. Hamilton Lease Extension: VOTE
- C. Superintendent Retention Stipend: VOTE
- D. Grant Updates: Applications, Awards, Etc.

V. Academic Committee Report

- A. General School Update
- B. Enrollment Update
- C. Facility Update

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 February 15th, 2024