



Elevate Collegiate Charter School BOARD MEETING

November 21, 2024 | 6:00PM
3129 Southmore Blvd. 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 October 30th, 2024 Meetings

IV. Finance Committee Report

- A. Finance Reports
- B. FY 24 Audit Presentation: VOTE
- C. Grant Updates: Applications, Awards, Etc.

V. Academic Committee Report

- A. General School Update
- B. Enrollment Review
- C. School Safety Plan
- D. Campus Needs Assessment Presentation: VOTE

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: Friends of Elevate Event Updates
- C. Board Training - Professional Development Plan

VIII. Future Meeting Dates

o November 21, 2024