

ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES

THURSDAY, MARCH 21ST, 2024

2410 HAMILTON ST. HOUSTON TX 77004

6:00 P.M.

Attendees: Patrick Jefferson, Thuyvi Norris, Amanda Stephens, Chuck Ejim

Guests: Rebecca Francis Jones (Head of School) Parker Shefvland, Anthony Scott , Laura Grace TCSD

Absent:

Recorder: Rebecca Francis Jones

Meeting Called to Order: 6:05 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	<p>Meeting called to order at 6:05 p.m. by Dr. Jefferson. Quorum established at 6:05 p.m.</p> <p>Minutes from the Board Meeting in February 2024 motioned by Stephens and seconded by Norris. All Ays.</p>	VOTE		
Finance Committee Report	<ul style="list-style-type: none"> A) The Bookreport team presents monthly financials. B) Bookreport gives an update on FSP discrepancy. C) Francis Jones updates the Board on grant applications, awards, etc. 			

<p>Academic Committee Report</p>	<p>D) Francis Jones updates Board on current finances and the importance of Board fundraising.</p> <p>A) Ms. Francis Jones requested permission to approach the Board. Ms. Francis presents an update on general school activities and enrollment. Board requests enrollment data at next meeting.</p> <p>B) Ms. Francis Jones gives an update on the academic program and preparing for STAAR.</p> <p>C) Laura with TCSD presents an update on construction.</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>Executive session start: 6:30pm end: 6:45pm</p>			
<p>Governance Committee Report</p>	<p>A) Ms. Norris recommends after careful consideration to appoint Anthony Scott to the Elevate Board of Directors. Stephens motions and Ejim seconds. All ays.</p>	<p>VOTE</p>		

	B) Ms Norris reminds the Board that dues are due August 1st. C) The Board agrees to schedule their annual training session in the spring.			
NEXT MEETING	Next Meeting: April 18, 2024			