



Elevate Collegiate Charter School BOARD MEETING

Thursday, September 21st, 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 August 10th & 24th, 2023 Meeting

IV. Academic Committee Report

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

V. 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.

VI. Finance Committee Report

- A. Finance Reports
- B. Insurance Update
- C. Amendment to ESSER Programmatic Budget: VOTE
- D. Board Resolution - NFF Senior Loan: VOTE
- E. GMP Amendment: VOTE
- F. Salary Discrepancy Issue: VOTE
- G. Superintendent Salary Change: VOTE
- H. 3rd Amendment to the Lease: VOTE

VII. Governance Committee Report

- A. Board Dues
- B. Fundraising

VIII. Future Meeting Dates

o October 19th, 2023