

ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES

THURSDAY, SEPTEMBER 21ST, 2023
2410 HAMILTON ST. HOUSTON TX 77004
6:00 P.M.

Attendees: Patrick Jefferson, Chuck Ejim (6:12pm), Thuyvi Norris

Guests: Rebecca Francis Jones (Head of School) Parker from the Book Report Team

Absent: Amanda Stephens

Recorder: Rebecca Francis Jones

Meeting Called to Order: 6:12 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	<p>Meeting called to order at 6:12 p.m. by Dr. Jefferson. Quorum established at 6:12 p.m.</p> <p>Minutes from the Board Meetings in August motioned by Norris and seconded by Ejim. All Ays.</p>	VOTE		
Academic Committee Report	<p>A) Ms. Francis Jones requested permission to approach the Board. Ms. Francis presents an update on general school activities and enrollment.</p> <p>B) Ms. Francis Jones gives an update on the academic program.</p> <p>C) Ms. Francis Jones presents an update on 3129 Southmore.</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>Finance Committee Report</p>	<p>A) Book Report presents the financials for the month and highlights trends. B) Budget Amendment will take place in October. C) Chuck Ejim moves and Thuyvi Norris seconds the Board Resolution that allows for Elevate to accept the NFF loan. All Ays. D) Ejim moves to approve the GMP Amendment. Norris seconds. Board discusses. All Ays. E) Board discusses the 3rd Amendment to the lease. Board agrees that Francis Jones will sign the amendment and report lease savings at next months meeting. F) Ejim moves to approve the superintendent salary adjustment. Norris seconds. All Ays.</p>	<p>VOTE</p> <p>VOTE</p> <p>VOTE</p>		
<p>Governance Committee Report</p>	<p>A) Ms Norris reminds the Board that dues are due August 1st.</p>			
<p>NEXT MEETING</p>	<p>Next Meeting: October 19th, 2023</p>			