

ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES

THURSDAY, JANUARY 18TH, 2024

2410 HAMILTON ST. HOUSTON TX 77004

6:00 P.M.

Attendees: Patrick Jefferson, Chuck Ejim, Thuyvi Norris

Guests: Rebecca Francis Jones (Head of School) Parker Shefvland, Christina Gibson, Anthony Scott

Absent: Amanda Stephens

Recorder: Rebecca Francis Jones

Meeting Called to Order: 6:15 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	<p>Meeting called to order at 6:15 p.m. by Dr. Jefferson. Quorum established at 6:15 p.m.</p> <p>Minutes from the Board Meeting in November 2023 motioned by Norris and seconded by Ejim. All Ays.</p>	VOTE		
Finance Committee Report	<p>A) The Bookreport team presents monthly financials.</p> <p>B) The Board discusses ratifying the lease extension for Hamilton. Norris motions, Ejim seconds. All Ays.</p> <p>C) The Board discusses ratifying the Superintendent stipend. Ejim motions, Norris seconds. All Ays.</p> <p>D) Francis updates the Board on grant applications, awards, etc.</p>	VOTE		
		VOTE		

