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 Shefveland, 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				
	Meeting called to order at 6:15 p.m. by Dr. Jefferson. Quorum established at 6:15 p.m.			
	Minutes from the Board Meeting in November 2023 motioned by Norris and seconded by Ejim. All Ays.	VOTE		
Finance Committee Report	A) The Bookreport team presents monthly financials.B) The Board discusses ratifying the lease extension for Hamilton. Norris motions, Ejim	VOTE		
	seconds. All Ays. C) The Board discusses ratifying the Superintendent stipend. Ejim motions, Norris seconds. All Ays. D) Francis updates the Board on grant applications, awards, etc.	VOTE		

Academic Committee Report	 A) Ms. Francis Jones requested permission to approach the Board. Ms. Francis presents an update on general school activities and enrollment. B) Ms. Francis Jones gives an update on the academic program. C) Ms. Francis Jones presents an update on 3129 Southmore. 		
Executive Session	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.		
Governance Committee Report	A) Ms Norris reminds the Board that dues are due August 1st. B) The Board agrees to schedule their annual training session in February.		
NEXT MEETING	Next Meeting: February 15th, 2024		