## **ELEVATE COLLEGIATE CHARTER SCHOOL**

## **BOARD MEETING NOTES**

THURSDAY, APRIL 18, 2024
2410 HAMILTON ST. HOUSTON TX 77004
6:00 p.m.

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

Guests: Rebecca Francis Jones (Head of School) Parker Shefveland, , Ivan Zapata 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	Meeting called to order at 6:05 p.m. by Dr. Jefferson. Quorum established at 6:05 p.m.  Minutes from the Board Meeting in March 2024 motioned by Stephens and seconded by Scott. All Ays.	VOTE		
Finance Committee Report	<ul> <li>A) The Bookreport team presents monthly financials.</li> <li>B) Bookreport gives an update on FSP discrepancy.</li> <li>C) Francis Jones updates the Board on grant applications, awards, etc.</li> </ul>			

Academic Committee Report	<ul> <li>A) Ms. Francis Jones requested permission to approach the Board. Ms. Francis presents an update on general school activities and enrollment.</li> <li>B) Francis Jones gives an update on hiring for 24-25 and introduces a proposed pay scale.</li> </ul>		
	C) Francis Jones introduces partnership with Texas Teachers.  D) Ivan with TCSD presents an update on construction.		
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	<ul> <li>A) Board Dues: 8/1</li> <li>B) Ms Norris reminds the Board of Fundraising necessity.</li> <li>C) The Board agrees to schedule their annual training session in the spring.</li> </ul>		
NEXT MEETING	Next Meeting: May 16th, 2024		