

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

