

ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES

SATURDAY, JUNE 8TH, 2024

2410 HAMILTON ST. HOUSTON TX 77004

2:00 P.M.

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

Guests: Rebecca Francis Jones (Head of School) Parker Shefveland, , Ivan Zapata TCSD

Absent: Chuck Ejim

Recorder: Rebecca Francis Jones

Meeting Called to Order: 2:00 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Meeting convened	<p>Meeting called to order at 2:00 p.m. by Dr. Jefferson. Quorum established at 2:00 p.m.</p> <p>Minutes from the Board Meeting in April 2024 motioned by Stephens and seconded by Norris. 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 presents the BookReport 24-25 Contract. Stephens moves. Scott seconds. All Ays.</p> <p>D) Bookreport and Francis Jones present the 24-25 Budget. Norris moves and Scott seconds. All ays.</p>	VOTE VOTE		

<p style="text-align: center;">Academic Committee Report</p>	<p>E) Bookreport presents the 23-24 amended budget. Stephens moves and Scott seconds. All Ays.</p> <p>F) Francis Jones updates the Board on grant applications, awards, etc.</p> <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) Discussion & vote: Internet Safety Policy: Stephens moves and Scott seconds. All Ays.</p> <p>C) Jones reviews EOY MAP data.</p> <p>D) TEKS Certification, Stephens moves and Norris seconds. All ays.</p> <p>E) Staff HB: Tabled</p> <p>F) Superintendent Contract: Norris moves Stephens seconds. All Ays.</p>	<p>VOTE</p> <p>VOTE</p> <p>VOTE</p> <p>VOTE</p>		
<p style="text-align: center;">Executive Session</p> <p style="text-align: center;">Governance Committee Report</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 style="text-align: center;">A) Board Dues: 8/1</p>			
<p>NEXT MEETING</p>	Next Meeting: July 18th, 2024			

