

# ELEVATE COLLEGIATE CHARTER SCHOOL

## BOARD MEETING NOTES

**WEDNESDAY, OCTOBER 30TH, 2024**

**3129 SOUTHMORE BLVD. HOUSTON TX 77004**

**6:00 P.M.**

**Attendees:** Dr. Patrick Jefferson, Amanda Stephens, Chuck Ejim

**Guests:** Aaron Compton Bookreport,

**Absent:** Thuyvi Norris, Anthony Scott

**Recorder:** Memry Bender

**Meeting Called to Order:** 6:00 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Meeting convened</b>	<p>Meeting called to order at 6:00 p.m. by Patrick Jefferson. Quorum established at 6:00 p.m.</p> <p>Minutes from the September Board Meeting motioned and approved.</p>	VOTE		
<b>Finance Committee Report</b>	<p>A) The Bookreport team presents monthly financials.</p> <p>B) Board discusses FY 25 Fundraising goals.</p> <p>C) Bookreport presents an amended FY 25 budget. Motioned and approved. All ays.</p> <p>D) Ms. Bender presents the need to enter into HVAC financing to replace a faulty unit. Motioned and approved.</p> <p>E) Mrs. Jones updates the Board on grant applications, awards, etc.</p>	VOTE  VOTE		

<p><b>Academic Committee Report</b></p>	<p>A) Mrs. Jones requested permission to approach the Board and presents an update on general school activities and enrollment.</p> <p>B) Mrs. Jones presents the TEA Charter Renewal Application for submission. Board requests a review from Jefferson and Stephens prior to submission. Motioned and approved. All Ays.</p> <p>C) Ms. Bender presents an update on enrollment.</p> <p>D) Mrs. Jones presents her maternity leave plan.</p>	<p>VOTE</p>		
<p><b>Executive Session</b></p>	<p><b>Executive Session</b>  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><b>Governance Committee Report</b></p>	<p>A) Board Dues: 8/1</p>			

<b>NEXT MEETING</b>	Next Meeting: December 19, 2024 or January 16th, 2025.			
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