



Elevate Collegiate Charter School Emergency BOARD MEETING

September 19th, 2024 | 6:00PM
3129 Southmore Blvd. Houston TX 77004

Elevate Collegiate Charter School will equip all Prek4 through fifth grade students with the academic knowledge and character development necessary to set forth confidently on the path to college and a life filled with opportunity.

I. Call to Order and Establish Quorum [6:00]

II. Public Comment

III. Consent Agenda

- A. Minutes from August, 29th 2024 Meetings

IV. Finance Committee Report

- A. Finance Reports
- B. Overview of Accounts Payable Process
- C. PEIMS/FSP Update
- D. Grant Updates: Applications, Awards, Etc.

V. Academic Committee Report

- A. General School Update: Facility, Staff, Security, Charter Renewal Overview
- B. Academic Overview: MAP Data - Analyzing STAAR Data
- C. Enrollment Review
- D. Campus Needs Assessment: VOTE
- E. Superintendent Leave Plan

VI. 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.

VII. Governance Committee Report

- A. Board Dues
- B. Fundraising
- C. Board Training - Professional Development Plan

VIII. Future Meeting Dates

o September 15th, 2024