ELEVATE COLLEGIATE CHARTER SCHOOL

BOARD MEETING NOTES

Monday, October 30th, 2023 2410 Hamilton St. Houston TX 77004 5:30 p.m.

Attendees: Patrick Jefferson, Thuyvi Norris, Amanda Stephens

Guests: Rebecca Francis Jones (Head of School)

Absent: Chuck Ejim

Recorder: Rebecca Francis Jones

Meeting Called to Order: 5:58 p.m.

Agenda Item	Summary of Discussion	Action (If	Completion	Assigned to:
		Required)	Timeline	
Meeting convened	Meeting called to order at 5:58 p.m. by Dr. Jefferson. Quorum established at 6:00 p.m.			
	A) Francis presents budget amendment Norris moves to approve the budget amendment. Stephens seconds. All Ays.	VOTE		
	B) Francis presents a solution to the Superintendent salary issue. Stephens motions. Norris approves. All Ays.	VOTE		
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.		
Figure Committee Bound			
Finance Committee Report			
Cavarnanaa Cammittaa			
Governance Committee			
Report			
NEXT MEETING			
	Nort Mosting, November 16th 2022		
	Next Meeting: November 16th, 2023		
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