

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 Required)	Completion Timeline	Assigned to:
Meeting convened	<p>Meeting called to order at 5:58 p.m. by Dr. Jefferson. Quorum established at 6:00 p.m.</p> <p>A) Francis presents budget amendment Norris moves to approve the budget amendment. Stephens seconds. All Ays.</p> <p>B) Francis presents a solution to the Superintendent salary issue. Stephens motions. Norris approves. All Ays.</p>	VOTE VOTE		
Executive Session	<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,</p>			

