



# Elevate Collegiate Charter School Emergency BOARD MEETING

August 29th, 2024 | 6:00PM  
3129 Southmore Blvd. Houston TX 77004

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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 July 2024 Meetings

## IV. Finance Committee Report

- A. Finance Reports
- B. PEIMS/FSP Update
- C. Grant Updates: Applications, Awards, Etc.
- D. 24-25 Fiscal Policies: VOTE

## V. Academic Committee Report

- A. General School Update: Facility Progress, Hiring, Charter Amendment Update
- B. Academic Overview: MAP Data - Analyzing STAAR Data tabled for September Meeting
- C. Enrollment Review
- D. Campus Needs Assessment: VOTE
- E. Attendance Handbook: VOTE
- F. Student and Family Handbook: VOTE

## 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

## VIII. Future Meeting Dates

o September 15th, 2024

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