

# Elevate Collegiate Charter School BOARD MEETING

Thursday, April 18th, 2024 |6:00PM 2410 Hamilton St. 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 March 2024 Meeting

### **IV. Finance Committee Report**

- A. Finance Reports
- B. PEIMS/FSP Update
- C. Grant Updates: Applications, Awards, Etc.

### V. Academic Committee Report

- A. General School Update
- B. Hiring 24-25: Salary Scales
- C. Partnership w/ Texas Teachers & Elevate Contribution
- D. Enrollment Review
- E. Facility Update

### **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 May 16th, 2024