

# Elevate Collegiate Charter School BOARD MEETING

Thursday, August 27th, 2025 | 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. Approval of Meeting Minutes from June 2025

## **IV. Finance Committee Report**

- A. Finance Reports
- B. National Security Contract: VOTE
- C. Grant Updates: Applications, Awards, Etc.

# V. Academic Committee Report

- A. General School Update
- B. Enrollment Update
- C. Campus Needs Assessment- VOTE
- D. TEA Accountability Reports
- 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 Committee
- C. Board Training

# **VIII. Future Meeting Dates**

o Thursday, September 18th, 2025