

**THRIVE COMMUNITY ENRICHMENT AND DEVELOPMENT CORPORATION
FOR ELITE ACADEMY**

Board Meeting Agenda for July 24, 2025

Time: 6:00 p.m.

Location: 1639 Ryan Street (Coffee Shop)



1. Call Meeting to Order
2. Opening Prayer
3. Roll Call
4. Minutes from Last Meeting – June 26, 2025 (**Old Business**)
5. Approval of Minutes

New Business

6. Academic Reporting

- Report on the students recruited to-date - 184
 - ✓ Kindergarteners – 101 in count
 - ✓ 1st Grade – 50 in count
 - ✓ 2nd Grade – 33 in count
- Future Recruitment plans
 - ✓ Follow-up Calls to Parents who initially signed-up. (Ms. Fields and Ms. Segura)
 - ✓ 1st Informational Flyers emailed to parents who signed up. Flyers will go out monthly on Elite's progress.
 - ✓ Next Step: Summer Camps & Daycare facilities. (Mrs. Johnson and Ms. Hall started recruitment today)
 - ✓ Resume canvass of Neighborhoods (Next Week)
- Re-visit the Elite School Calendar (January 2026)

7. Operational/Organizational Reporting

- Website is active (In progress)
- Updating Social Media
- Facility (secured). Fire Marshall has responded (Dr. Cathy Banks)
- Board Member Tasks:

1. Background Checks for New Board Members
2. Next Board Member Training is August 5th – 4 to 6 pm on Zoom.
3. Board Member Change Forms for New members submitted and completed.
4. Opportunity to participate in Monthly Zoom calls.
5. Opportunity to listen to training for eSER (Special Education Reporting System)

8. Executive Session

9. **Finance Reporting**

- Grants and new policies from the Department of Education for charter schools (IN PROGRESS)
- Start-Up Loan
- CSP Grant
- ✓ LOI submitted.
- ✓ Next: CSP Eligibility Determination Form - Due August 22, 2025
- ✓ CSP Subgrant Application - Due September 9, 2025
- ✓ Charter Growth Fund
- ✓ Opening Bank Account (COMPLETED)
- ✓ EFT Transfer Form (COMPLETED)

10. Remarks/Board Chair

11. Final Remarks/CEO

12. Next Meeting will be held on August 21, 2025 @ 6 pm

13. Call to Adjourn Meeting