



# UP Excellence Academy Board of Directors

## Board Meeting

Published on August 7, 2023 at 5:59 PM CDT  
Amended on September 1, 2023 at 1:06 PM CDT

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### Date and Time

Tuesday August 8, 2023 at 6:30 PM CDT

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### Agenda

	Purpose	Presenter
<b>I. Opening Items</b>		
A. Record Attendance		Kyra Hardwick
B. Call the Meeting to Order		Kyra Hardwick
C. Approve Minutes	Approve Minutes	Kyra Hardwick
<b>II. CEO Support And Evaluation</b>		
A. Report	Discuss	Kyra Hardwick
<b>III. Development</b>		
A. Grants Activity Grant Activity	Discuss	Tamika Griffin

Purpose                      Presenter

- The Brown Foundation
- Region 4 Education Service Center

Applying for :

- NIFA

#### **IV. Facility**

**A. Potential Site**

7305 Navigation  
Houston, Texas 77011

Discuss

Tamika Griffin

#### **V. Committees**

**A. Finance**

**B. Development**

**C. Academic**

**D. Governance**

#### **VI. BoardOnTrack Profile**

- Create BoardOnTrack Profile
- Take Board Inventory

#### **VII. Closing Items**

**A. Adjourn Meeting**

Vote