



# UP Excellence Academy Board of Directors

## UP Excellence April 2024 Board Meeting

Published on April 9, 2024 at 2:03 PM CDT

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### Date and Time

Tuesday April 9, 2024 at 6:30 PM CDT

### Location

6220 Westpark Dr.  
Suite 195  
Houston, Texas 7705

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### Agenda

Purpose Presenter

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve  
Minutes

Approve minutes for Board Meeting on March 19, 2024

#### II. Public Comments

This portion of the meeting is set aside for audience members to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are

Purpose

Presenter

limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

**III. School Calendar**

A. 2024-2025 School Calendar Vote

Vote

Tamika Griffin

**IV. Extended Days and Make-up Weather Days**

A. Discussion of Extended Day and Make-up Weather Days

Discuss

Tamika Griffin

**V. Facilities**

A. Facilities Update

Discuss

Tamika Griffin

**VI. Board Governance**

A. Discussion of Board Governance

Discuss

Tamika Griffin

**VII. Board Committee Updates**

A. Committee Meeting Dates

Discuss

Tamika Griffin

**VIII. Closing Items**

A. Adjourn Meeting

Vote