



# UP Excellence Academy Board of Directors

## UP Excellence May 2024 Board Meeting

Published on November 22, 2024 at 1:29 PM CST

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### Date and Time

Tuesday May 14, 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

#### II. Academic Excellence

#### III. Committee Focus

Curriculum Options

Purpose                      Presenter

Assessment Availability  
Required Components

**IV. Development**

**A.** Grants Pipeline  
Grants Focus  
Fundraising

Discuss

**V. Facility**

**A.** Update on Demolition  
Demolition Progress  
Scope of work Review

Discuss

**VI. Finance**

**A.** Facilities Funding / School Equity  
Discuss funding amount and school equity contribution.

Discuss

**VII. Closing Items**

**A.** Adjourn Meeting

Vote