



# UP Excellence Academy Board of Directors

## UP Excellence June 2024 Board Meeting

Published on November 22, 2024 at 1:44 PM CST

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### Date and Time

Tuesday June 11, 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 PD Focus

Purpose

Presenter

**IV. Development**

- A.** Grants Pipeline
- Grants Focus
- Fundraising

Discuss

**V. Facility**

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

Discuss

**VI. Closing Items**

- A.** Adjourn Meeting

Vote