



UP Excellence Academy Board of Directors

UP Excellence July 2024 Board Meeting

Published on November 22, 2024 at 12:15 PM CST

Date and Time

Tuesday July 9, 2024 at 6:30 PM CDT

Location

6220 Westpark Dr.
Suite 195
Houston, Texas 7705

Agenda

	Purpose	Presenter
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I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Approve June 11, 2024, Meeting Minutes

Approve
Minutes

Tamika Bartley

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. New Business

A. New Board Member Orientation Discuss Kyra Hardwick

To orient new board members on UP Excellence Academy's mission, operations, and board responsibilities.

Highlights:

- **Mission & Vision:** Empowering PK3–5th grade students through excellent culture, instructional excellence, and teacher capacity building..
- **Strategic Priorities:** Recruitment, academic excellence, and leadership development.
- **Board Role:** Governance, financial oversight, and supporting strategic initiatives.

Next Steps:

Board members will receive an orientation packet and schedule follow-up sessions for deeper insights.

B. Board Member Training Requirements Discuss Kyra Hardwick

Board training requirements are outlined in the UEA Board HUB, which contains all necessary information. Board members are responsible for linking their training certificates to their board profiles.

IV. Superintendent's Report

A. HVAC Update Discuss Tamika Griffin

V. Closing Items

A. Adjourn Meeting Vote Kyra Hardwick