



UP Excellence Academy Board of Directors

UP Excellence August 2024 Board Meeting

Published on August 12, 2024 at 9:59 PM CDT
Amended on August 12, 2024 at 10:02 PM CDT

Date and Time

Tuesday August 13, 2024 at 6:30 PM CDT

Location

330 N. Sam Houston Pkwy E.
Houston, Texas 77060
Cafeteria

Agenda

Purpose Presenter

I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Approve July 9, 2024, Meeting Minutes

Approve
Minutes

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. Construction Budget	Vote	Tamika Griffin
B. Construction Timeline	Discuss	Tamika Griffin
C. First Day of School Updates	Discuss	Tamika Griffin
D. Enrollment Report	Discuss	Tamika Griffin
E. Upcoming Community Fair	Discuss	Tamika Griffin
F. SY2425 Event Calendar	Discuss	Tamika Griffin
G. Fundraising Reception 2025	Discuss	Tamika Griffin
H. Marketing Plan	Discuss	Tamika Griffin
I. PTO Discussion	Discuss	Tamika Griffin
J. Community Engagement Updates	Discuss	Tamika Griffin
K. Jr. Achievement	Discuss	Tamika Griffin
L. Boy Scouts of America	Discuss	Tamika Griffin

IV. Board Governance

A. Discussion of Board Committee Reporting	Discuss	Kyra Hardwick
B. Board on Track Engagement	Discuss	Kyra Hardwick
C. Board Member Recruitment	Discuss	Kyra Hardwick

V. Board Committee Updates

VI. Closing Items

A. Adjourn Meeting	Vote	Kyra Hardwick
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