



UP Excellence Academy Board of Directors

UP Excellence September 2024 Board Meeting

Published on September 9, 2024 at 10:52 AM CDT
Amended on September 10, 2024 at 11:15 AM CDT

Date and Time

Tuesday September 10, 2024 at 6:30 PM CDT

Location

UP Excellence Academy
330 N. Sam Houston Pkwy. E.
Houston, Texas 77060

Agenda

Purpose Presenter

I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Approve August 13, 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

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| A. Introduction of Prospective Board Members
Introduction to UP Excellence Academy | Discuss | Kyra Hardwick |
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IV. Superintendent's Report

- | | | |
|---|---------|----------------|
| A. Site Construction Status Update | Discuss | Tamika Griffin |
| B. Academic Performance | | Tamika Griffin |
| C. Enrollment and Outreach Report | | Tamika Griffin |
| D. Marketing Proposal | Vote | Tamika Griffin |

V. Board Committee Updates

- | | | |
|---|---------|---------------|
| A. Finance Committee Report
<ul style="list-style-type: none">• YTD Actuals v. Budget Review | Discuss | Kyra Hardwick |
| B. Academic Committee Report
<ul style="list-style-type: none">• Curriculum Status• Implementation | Discuss | Kyra Hardwick |
| C. Community Development Report
<ul style="list-style-type: none">• Fundraising• Events/Engagement | Discuss | Kyra Hardwick |

VI. Closing Items

- | | | |
|---------------------------|------|---------------|
| A. Adjourn Meeting | Vote | Kyra Hardwick |
|---------------------------|------|---------------|