



UP Excellence Academy Board of Directors

UP Excellence October 2024 Board Meeting

Published on October 10, 2024 at 8:07 AM CDT

Date and Time

Thursday October 10, 2024 at 11:00 AM CDT

Location

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 September 10, 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. Welcome New Board Member: Tasha Burnice | Discuss | Kyra Hardwick |
| B. Parent Survey Results | Discuss | Tamika Griffin |
| C. Staffing Update | Discuss | Tamika Griffin |
| D. TEA Visit | Discuss | Tamika Griffin |

IV. Superintendent's Report

- | | | |
|----------------------------|---------|----------------|
| A. HVAC Update | Discuss | Tamika Griffin |
| B. Testing Calendar | Discuss | Tamika Griffin |

- Universal Screener
- Renaissance 360
- Math/Reading/Science Curriculum-Based Assessments
- Pre-LAS/LAS Testing for EB Students

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|-----------------------------------|------|----------------|
| C. Marketing Proposal Vote | Vote | Tamika Griffin |
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V. Board Committee Updates

- | | | |
|------------------------------------|---------|---------------|
| A. Finance Committee Report | Discuss | Kyra Hardwick |
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- Monthly Board Report Review

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| B. Academic Committee Report | Discuss | Tamika Griffin |
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- Curriculum Adoption Review (January 2025)
- Current Adoption
 - RLA: Wonders Texas
 - Math: Origo
 - Science: PhD Science
 - SS: Savass
- Curriculum Resources for Student Success
- Technology

Purpose

Presenter

- Student Devices
- IT Personnel
- Access Points
- Assessment/Data Hub

C. Community Development Report

Discuss

Kyra Hardwick

- Fundraising Brunch Deliverable Update and Next Steps

VI. Closing Items

A. Adjourn Meeting

Vote

Kyra Hardwick