



UP Excellence Academy Board of Directors

UP Excellence November 2024 Board Meeting

Published on November 8, 2024 at 8:15 AM CST

Amended on November 8, 2024 at 8:22 AM CST

Date and Time

Tuesday November 12, 2024 at 6:30 PM CST

Location

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

Agenda

	Purpose	Presenter
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I. Opening Items

A. Call the Meeting to Order

B. Guest Welcome

Felicia Slayton

On Point Educational Design/Consultation

C. Record Attendance

D. Approve October 10, 2024, Meeting Minutes

Approve
Minutes

Kyra Hardwick

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 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
- B. TEA Board Member Training Requirements Discuss Tamika Griffin

IV. Superintendent's Report

- A. HVAC Update Discuss Tamika Griffin
- B. Student Assessment Results Discuss Tamika Griffin
- C. TEA Visit Debrief Discuss Tamika Griffin
- D. PO Resolution Vote Tamika Griffin

V. Board Committee Updates

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

Purpose

Presenter

- IT Personnel
- Access Points

C. Community Development Report

Discuss

Kyra Hardwick

- Fundraising Brunch Deliverable Update and Next Steps

VI. Closing Items

A. Adjourn Meeting

Vote

Kyra Hardwick