



UP Excellence Academy Board of Directors

UP Excellence December 2024 Board Meeting

Published on December 5, 2024 at 1:01 PM CST

Date and Time

Tuesday December 10, 2024 at 6:30 PM CST

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 November 12, 2024, Meeting Minutes

	Approve Minutes	
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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. Governance Compliance | Discuss | Tamika Griffin |
| B. Fundraising Brunch and Action Items | Discuss | Tamika Griffin |
| C. Polar Express | Discuss | Tamika Griffin |

IV. Superintendent's Report

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|-------------------------|---------|----------------|
| A. HVAC Document Review | Discuss | Tamika Griffin |
| B. Student Data | Discuss | Tamika Griffin |
| C. Marketing Report | Discuss | Tamika Griffin |
| D. Furniture Needs | Discuss | Tamika Griffin |

V. Board Committee Updates

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|--|---------|----------------|
| A. Academic Committee Report | Discuss | Tamika Griffin |
| <ul style="list-style-type: none">• Unit planning guide update• Pacing guide• Scope and sequence | | |
| B. Finance Committee Report | Discuss | Kyra Hardwick |
| <ul style="list-style-type: none">• Monthly Board Report Review | | |

VI. Closing Items

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