



# UP Excellence Academy Board of Directors

## UP Excellence January Board Meeting

Published on January 14, 2025 at 1:36 PM CST

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### Date and Time

Tuesday January 14, 2025 at 6:30 PM CST

### Location

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

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### Agenda

	Purpose	Presenter
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#### I. Opening Items

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|---|--------------------|--|
| A. Call the Meeting to Order                  |                    |  |
| B. Record Attendance                          |                    |  |
| C. Approve November 12, 2024, Meeting Minutes | Approve<br>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 limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

Purpose Presenter

**III. New Business**

- |  |         |                |
|--|---------|----------------|
| <b>A.</b> Governance Training Compliance | Discuss | Tamika Griffin |
| <b>B.</b> Fundraising Brunch Invitees    | Discuss | Tamika Griffin |

**IV. Superintendent's Report**

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|----------------------------|---------|----------------|
| <b>A.</b> HVAC Update      | Discuss | Tamika Griffin |
| <b>B.</b> Marketing Report | Discuss | Tamika Griffin |
| <b>C.</b> Furniture Needs  | Discuss | Tamika Griffin |

**V. Board Committee Updates**

- |  |         |                |
|--|---------|----------------|
| <b>A.</b> Academic Committee Report  | Discuss | Tamika Griffin |
| <ul style="list-style-type: none"><li>• Unit planning guide update</li><li>• Pacing guide</li><li>• Scope and sequence</li></ul> |         |                |

- |   |         |               |
|---|---------|---------------|
| <b>B.</b> Finance Committee Report  | Discuss | Kyra Hardwick |
| <ul style="list-style-type: none"><li>• Monthly Board Report Review</li></ul> |         |               |

**VI. Closing Items**

- |                           |      |               |
|---------------------------|------|---------------|
| <b>A.</b> Adjourn Meeting | Vote | Kyra Hardwick |
|---------------------------|------|---------------|