



UP Excellence Academy Board of Directors

UP Excellence February Board Meeting

Monthly Board Meeting

Published on February 12, 2025 at 12:07 PM CST

Date and Time

Tuesday February 11, 2025 at 11:30 AM CST

Location

330 N Sam Houston Parkway E
Houston, Texas 77060

Agenda

Purpose

Presenter

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Approve January 14, 2024, Meeting Minutes

Approve
Minutes

Kyra Hardwick

II. Public Comments

Purpose Presenter

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

- | | | |
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| A. Governance Training Compliance | Discuss | Tamika Griffin |
| B. Fundraising Brunch Invitees | Discuss | Tamika Griffin |

IV. Superintendent's Report

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| A. HVAC Update | Discuss | Tamika Griffin |
| B. Marketing Report | 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

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