



UP Excellence Academy Board of Directors

UP Excellence March Board Meeting

Published on March 16, 2025 at 8:36 PM CDT

Date and Time

Tuesday March 18, 2025 at 11:30 AM CDT

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 February 11, 2025, 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

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. Superintendent's Leadership Report

A. Enrollment & Attendance	Discuss	Tamika Griffin
B. Academic Performance	Discuss	Tamika Griffin
C. School Culture & Climate	Discuss	Tamika Griffin
D. Operations and Facilities	Discuss	Tamika Griffin

IV. Financial Report

V. Governance & Compliance

VI. Policy Updates/Changes

VII. Bylaws Amendments

VIII. Contracted Services

IX. Financial Policy

X. Committee Reports

A. Academic Committee Report	Discuss	Tamika Bartley
B. Finance Committee Report	Discuss	Nicole Beasley
C. Governance Committee Report	Discuss	Kyra Hardwick
D. Development Committee Report	Discuss	Kyra Hardwick
E. Action Items	Discuss	Kyra Hardwick

- Specific motions or resolutions requiring board approval
- Key decisions that need resolution or voting

Purpose Presenter

F. Strategic Planning Updates

Discuss Kyra Hardwick

- Key initiatives
- Long term goals

XI. Closing Items

A. Adjourn Meeting

Vote Kyra Hardwick