

APPROVED



# UP Excellence Academy Board of Directors

## Minutes

### UP Excellence May 2024 Board Meeting

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#### **Date and Time**

Tuesday May 14, 2024 at 6:30 PM

#### **Location**

6220 Westpark Dr.  
Suite 195  
Houston, Texas 7705

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#### **Directors Present**

C. Aboud, I. Acosta, K. Hardwick, N. Beasley, T. Bartley

#### **Directors Absent**

*None*

#### **Ex Officio Members Present**

T. Griffin

#### **Non Voting Members Present**

T. Griffin

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B.**

### **Call the Meeting to Order**

K. Hardwick called a meeting of the board of directors of UP Excellence Academy Board of Directors to order on Tuesday May 14, 2024 at 6:30 PM.

### **C. Approve Minutes**

T. Bartley made a motion to approve the minutes from UP Excellence April 2024 Board Meeting on 04-09-24.

N. Beasley seconded the motion.

Approve minutes from 4/9/24 board meeting.

The board **VOTED** to approve the motion.

## **II. Development**

### **A. Grants Pipeline**

Discussed the number of grants that are in the pipeline, due dates and intended purpose.

## **III. Facility**

### **A. Update on Demolition**

Demolition of the school site is beginning this month with a focus on floors , sheetrock over windows and carpet removal in all areas. The demolition is scheduled not to exceed two weeks.

## **IV. Finance**

### **A. Facilities Funding / School Equity**

Facilities funding amount has been finalized and the amount of school equity required.

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

T. Bartley