

APPROVED



UP Excellence Academy Board of Directors

Minutes

UP Excellence May 2024 Board Meeting

Date and Time

Tuesday May 14, 2024 at 6:30 PM

Location

6220 Westpark Dr.
Suite 195
Houston, Texas 7705

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

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