

DRAFT



# UP Excellence Academy Board of Directors

## Minutes

### UP Excellence June 2024 Board Meeting

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#### **Date and Time**

Tuesday June 11, 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 Jun 11, 2024 at 6:30 PM.

### **C. Approve Minutes**

N. Beasley made a motion to approve the minutes from UP Excellence May 2024 Board Meeting on 05-14-24.

I. Acosta seconded the motion.

Approve Meeting minutes from 5/14/24 board meeting

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

## **II. Development**

### **A. Grants Pipeline**

Discussed progression of grant completion and fundraising needs for the 24/25 school year.

## **III. Facility**

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

Demolition has been completed and scope of work has begun.

## **IV. 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