

DRAFT



UP Excellence Academy Board of Directors

Minutes

UP Excellence June 2024 Board Meeting

Date and Time

Tuesday June 11, 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 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