

DRAFT



# UP Excellence Academy Board of Directors

## Minutes

### UP Excellence July 2024 Board Meeting

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#### **Date and Time**

Tuesday July 9, 2024 at 6:30 PM

#### **Location**

6220 Westpark Dr.  
Suite 195  
Houston, Texas 7705

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#### **Directors Present**

I. Acosta (remote), T. Bartley (remote)

#### **Directors Absent**

C. Aboud, K. Hardwick, N. Beasley

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

T. Griffin

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

T. Griffin

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

**A. Call the Meeting to Order**

**B.**

## **Record Attendance**

### **C. Approve June 11, 2024, Meeting Minutes**

T. Bartley made a motion to approve the minutes from.

I. Acosta seconded the motion.

Approve meeting minutes for 6/11/24.

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

## **II. New Business**

### **A. New Board Member Orientation**

The New Board Member Orientation was discussed, including its sequence, associated attachments, performance database, and the hub containing all board member documents.

### **B. Board Member Training Requirements**

Board Member Training requirements are posted in the UEA Board HUB.

## **III. Superintendent's Report**

### **A. HVAC Update**

Discussed the original diagnosis of the HVAC system versus scope of work that has been completed.

## **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 7:45 PM.

Respectfully Submitted,

K. Hardwick