

APPROVED



UP Excellence Academy Board of Directors

Minutes

UP Excellence November 2024 Board Meeting

Date and Time

Tuesday November 12, 2024 at 6:30 PM

Location

UP Excellence Academy
330 N. Sam Houston Pkwy. E.
Houston, Texas 77060

Directors Present

I. Acosta, K. Hardwick (remote), N. Beasley (remote), T. Bartley (remote)

Directors Absent

C. Aboud

Directors who left before the meeting adjourned

K. Hardwick

I. Opening Items

A. Call the Meeting to Order

T. Bartley called a meeting of the board of directors of UP Excellence Academy Board of Directors to order on Tuesday Nov 12, 2024 at 6:33 PM.

B. Guest Welcome

Warm Introductions of new board members:

Euletha Wayne
Tasha Burnice
Crystal Bailey

C. Record Attendance

D. Approve October 10, 2024, Meeting Minutes

T. Bartley made a motion to approve the minutes from Kyra Hardwick UP Excellence October 2024 Board Meeting on 10-10-24.

N. Beasley seconded the motion.

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

K. Hardwick left at 6:45 PM.

II. New Business

A. New Board Member Orientation

Gina Farfard from Board On Track will stay in touch with new board members.

Tamika Griffin will follow up with Ms. Burnice and Ms. Wade to begin their orientation.

New Board Members will receive their hours of training via email.

B. TEA Board Member Training Requirements

III. Superintendent's Report

A. HVAC Update

The lender has sent a quality health check as an accountability measure with HVAC.

B. Student Assessment Results

BOY:

We will choose Eduphoria as a platform to store data.

C. TEA Visit Debrief

TEA was very complimentary and is encouraging more students to attend UP.

Based on feedback, small group work will begin in January.

TEA will send a debrief to the Board.

D. PO Resolution

The furniture vendor has been paid. (in the future we will make it known there is a 30 day pay term).

IV. Board Committee Updates

A.

Finance Committee Report

Kyra Hardwick will follow up on the next board meeting.

B. Academic Committee Report

Reading and Math will be reworked. Wonders will be adjusted in its framework and scaffold to make it more digestible for teachers and students.

Being that our adopted curriculum doesn't thoroughly cover all standards, we will choose specialists to supplement them.

C. Community Development Report

- Fundraising Brunch
- Discuss outline
- New Board Members will be the Coordinating Team
- Obtain decoration quote
- Obtain catering quote
- https://docs.google.com/document/d/18pdD3GtfQb5uQFC4OBb2lu_SI6KvgnJZSkIq19KdD1c/edit?usp=sharing

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 8:02 PM.

Respectfully Submitted,
T. Bartley