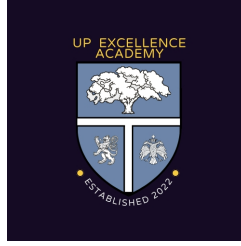


APPROVED



# UP Excellence Academy Board of Directors

## Minutes

### UP Excellence December 2024 Board Meeting

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#### Date and Time

Tuesday December 10, 2024 at 6:30 PM

#### Location

6220 Westpark Dr.  
Suite 195  
Houston, Texas 7705

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#### Directors Present

C. Bailey, E. Wade, I. Acosta (remote), N. Beasley (remote), T. Bartley, T. Burnice

#### Directors Absent

C. Aboud, K. Hardwick

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### 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 Dec 10, 2024 at 6:33 PM.

#### B. Record Attendance

#### C. Approve November 12, 2024, Meeting Minutes

T. Bartley made a motion to approve the minutes from UP Excellence November 2024 Board Meeting on 11-12-24.

C. Bailey seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

T. Bartley Aye  
C. Aboud Absent  
E. Wade Aye  
C. Bailey Aye  
K. Hardwick Absent  
I. Acosta Absent  
T. Burnice Aye  
N. Beasley Absent

**II. New Business**

**A. Governance Compliance**

T. Bartley made a motion to approve the minutes from UP Excellence July 2024 Board Meeting on 07-09-24.

T. Burnice seconded the motion.

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

C. Bailey made a motion to approve the minutes from Monthly Board Meeting on 09-12-23.

T. Bartley seconded the motion.

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

**B. Fundraising Brunch and Action Items**

E. Wade made a motion to Up Excellence Brunch.

T. Bartley seconded the motion.

Brunch Sponsorship

Reduced Ticket Sales

100 capacity for the location

Sponsorship levels

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

**C. Polar Express**

**D. December 20th - Board Members Invited**

**III. 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 7:54 PM.

Respectfully Submitted,  
T. Bartley