

APPROVED



UP Excellence Academy Board of Directors

Minutes

UP Excellence January Board Meeting

Date and Time

Tuesday January 14, 2025 at 6:30 PM

Location

330 N. Sam Houston Pkwy E.
Houston, Texas 77060

Directors Present

C. Aboud, C. Bailey (remote), I. Acosta (remote), K. Hardwick (remote), N. Beasley (remote), T. Bartley (remote), T. Burnice (remote)

Directors Absent

E. Wade

Ex Officio Members Present

T. Griffin (remote)

Non Voting Members Present

T. Griffin (remote)

I. Opening Items

A. 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 Jan 14, 2025 at 6:35 PM.

B. Record Attendance

C. Approve December 10, 2024, Meeting Minutes

K. Hardwick made a motion to approve the minutes from UP Excellence December 2024 Board Meeting on 12-10-24.

T. Bartley seconded the motion.

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

Roll Call

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

II. New Business

A. Governance Training Compliance

B. Fundraising Brunch Invitees

\$50 per ticket

February 11th - Board Invitees List Due

III. Superintendent's Report

A. HVAC Update

B. Marketing Report

50 students per grade level

Adding PreK - half day

C. Furniture Needs

IV. Board Committee Updates

A.

Academic Committee Report

Consultants are working on a sample unit planning guide for ELA.
Production will move forward with Scope and Sequence afterward.

B. Finance Committee Report

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 7:50 PM.

Respectfully Submitted,
K. Hardwick