

APPROVED



UP Excellence Academy Board of Directors

Minutes

UP Excellence February Board Meeting

Monthly Board Meeting

Date and Time

Tuesday February 11, 2025 at 11:30 AM

Location

330 N Sam Houston Parkway E
Houston, Texas 77060

Directors Present

I. Acosta, K. Hardwick, N. Beasley, T. Burnice

Directors Absent

C. Aboud, C. Bailey, E. Wade, T. Bartley

Ex Officio Members Present

T. Griffin

Non Voting Members Present

T. Griffin

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 Feb 11, 2025 at 11:34 AM.

B. Record Attendance

C. Approve January 14, 2024, Meeting Minutes

K. Hardwick made a motion to approve the minutes from UP Excellence January Board Meeting on 01-14-25.

T. Burnice seconded the motion.

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

II. New Business

A. Governance Training Compliance

All governance training certificates have been uploaded to the UP Excellence board HUB.

B. Fundraising Brunch Invitees

Fundraising invitees have been updated to the invitee list in the planning document.

III. Superintendent's Report

A. HVAC Update

The HVAC update is at a standstill . We are currently operating with wifi enabled thermostats that can't be adjusted. Many units are offline and there has not been a remedy that aligns with the data , work orders and billing provided by the GC/ subcontractor.

B. Marketing Report

The marketing group presented the market strategy, funnel, metrics and next steps for our 2025-2026 metrics.

IV. Board Committee Updates

A. Academic Committee Report

The RLA UPG for the 2025-2026 curriculum is being developed to coincide with our instructional and school model.

B. Finance Committee Report

Adjustments for sustainability were discussed and the enrollment targets necessary for a successful 2025-2026 academic year.

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 1:18 PM.

Respectfully Submitted,
K. Hardwick