



NOTICE OF REGULAR MEETING OF  
THE BOARD OF UPLIFT EDUCATION  
Tuesday, February 23<sup>rd</sup>, 2016 at 4:30 p.m.  
Location: CMO Offices – 1<sup>st</sup> floor  
1825 Market Center Blvd., Dallas, TX 75207

A regular meeting of the Board of Uplift Education will be held on the date and time listed above. The subjects to be discussed or considered, or upon any formal action may be taken, are as follows (and may be taken out of order, at the direction of the presiding officer).

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- I. 4:30 p.m. – Call to Order: Welcome and Introductions
- II. Consent Agenda:
  - A. Minutes from previous meetings
    - a. January 26, 2016
  - B. Approval of bank resolutions to update authorized signatories on accounts
- III. Regular Reports
  - A. Finance Update – Stacey Lawrence, Chief Financial Officer
  - B. Academic Update – Richard Harrison, Chief Academic Officer
- IV. Action Items
  - A. Consider approval of recommended Uplift Individual Graduation Committee Policy to comply with SB 149 (adopted 2015 legislature) – Aleta Estrada
  - B. Consider nomination and vote for election of trustee – Ann Stevenson
- V. Information Items:
  - A. Advocacy update- Tony Dona
- VI. Community Open Forum: Persons attending the meeting may request to speak during the Open Forum. This Open Forum allows individuals to address the Board on any subject, except personnel and individual or specific students. Any personnel concern should be brought directly to the attention of the CEO prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same topic, the Board Chair may ask the group to appoint one spokesman. The Board will not discuss any item that is not on the agenda.
- VII. Adjournment of Regular Meeting