

Uplift Education Board Meeting
 Thursday, October 10th, 2019 at 8:00 a.m.
 Location: Uplift Education Central Management Office – Stanford Conference Room, 5th Floor
 1825 Market Center Blvd., Dallas, TX, 75207

Called to Order: 8:14 a.m.

Adjourned: 9:06 a.m.

Governors Present:

1. Richard Frapart
2. Ed Tauriac
3. Cathy Estrada
4. Ardo Fuentes
5. Dawn Mann

Staff Members Present:

1. Alex Berk, Chief Legal Officer
2. Annette Enright, Director of Special Education
3. Rebecca Alan, Director of 504 and Evaluation Services
4. Erin Francis, Videographer

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>
I. Call to Order	A quorum being present, the meeting was called to order at 8:14 a.m. by R. Frapart, Vice Chair. A. Berk informed the Board that both hearings would not be needed. The level three employee grievance was resolved and the scholar whose expulsion was appealed was returned to the school.	
II. New or Revised Policies	<p>A Berk recommended the following new or revised policies to the Board for their consideration.</p> <ol style="list-style-type: none"> 1. Duty to Report Maltreatment of Children policy 2. Revised Employee Grievance policy 3. Revised Parent Grievance policy 4. Revised Educator Misconduct policy 5. Care of Students with a Diagnosed Food Allergy at Risk for Anaphylaxis policy 6. Expenditure of Funds for Public Morale 7. SHARS policy 8. Special Education Policies and Procedures – annual adoption <p>Regarding implementation of SHARS, the Board noted for Administration that billing can be complex and problematic if controls are not in place and it is not designed with the end in mind. R. Alan reviewed with the Board Uplift’s billing vendor and the Board suggested Administration ask for a SAS-70 report, an audit report, and a management report from it. The Board discussed what the new SHARS dollars could be expended on.</p>	<p>Upon motion made by E. Tauriac and seconded by C. Estrada, the Board unanimously approved the Duty to Report Maltreatment of Children policy, Revised Employee Grievance policy, Revised Parent Grievance policy, Revised Educator Misconduct policy, Care of Students with a Diagnosed Food Allergy at Risk for Anaphylaxis policy, and Expenditure of Funds for Public Morale, as presented.</p> <p>Upon motion made by D. Mann and seconded by E. Tauriac, the Board unanimously approved the SHARS policy and annual Special Education Policies and Procedures, as presented.</p>

	<p>For informational purposes, R. Alan informed the Board that Uplift has ~650 scholars who are Medicaid eligible and that we currently have consents from ~200 scholars. R. Alan explained that services vary – some services are not billable, and that campus SPED Coordinators owned SHARS on a campus.</p>	
<p>VI. Adjournment</p>	<p>At 9:06 a.m. R. Frapart announced the meeting adjourned there being no further business to come before the Board.</p>	

Respectfully submitted, Alexander S. Berk, Secretary.