

Uplift Education Board Meeting – Special Meeting  
Monday, December 16<sup>th</sup>, 2019 at 8 a.m.  
Location: Uplift Education Central Management Office – 2nd Floor Suite  
1825 Market Center Blvd., Dallas, TX, 75207

Called to Order: 8:09 a.m.

Adjourned: 6:28 p.m.

Voting Governors Present:

1. Ryan Moss
2. Richard Frapart
3. Ardo Fuentes
4. Cathy Estrada
5. Ed Tauriac

Staff Members Present:

1. Yasmin Bhatia
2. Alex Berk

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>
I. Call to Order And Announcements	A quorum being present, the meeting was called to order at 8:09 a.m. by the chair, R. Moss.	
II. Expulsion appeal of Scholar P.N.	<p>Guests Present:</p> <ol style="list-style-type: none"> <li>1. Jessica Noe – Mother</li> <li>2. Paul Noe – Scholar</li> <li>3. David Giddens, Legal counsel for Uplift Education</li> </ol> <p>The family of Scholar P.N. elected for the hearing to be heard in closed session. R. Moss retired the Board to closed session at 8:11 a.m. A certified agenda of the closed session was maintained. At 8:38 a.m. the Board returned to open session. No decision or action was made during closed session.</p>	Upon a motion made by R. Moss to uphold the expulsion of Scholar P.N. and deny the appeal, and seconded by R. Frapart, the Board unanimously voted to uphold the expulsion of Scholar P.N. and deny the appeal.
IV. Resolutions	<u>Cooks Lane and Campus Numbers.</u> A. Berk recommended the Board approve a resolution to authorize a new campus to be locate on Cooks Lane in Tarrant County, TX. A. Berk also recommended that Board approve the creation of new campus numbers for Ascend Middle School, Wisdom Primary School, Wisdom High School, and Elevate Middle School.	Upon a motion made by C. Estrada, and seconded by E. Tauriac, the Board unanimously approved the resolution to authorize the creation of a new campus on Cooks Lane, and a resolution to authorize the creation of new campus numbers for Ascend Middle School, Wisdom Primary School, Wisdom High School, and Elevate Middle School, both as presented.
VI. Executive closed Session	At 8:46 a.m., R. Moss announced the Board was entering closed Session. At 8:54 a.m., the Board reentered open session. No decision or action was made during closed session. A certified agenda of the closed session was maintained.	

<p>III. Expulsion appeal of Scholar K.D.</p>	<p>Guests Present:  1. David Giddens, Legal counsel for Uplift Education</p> <p>At 9:04, R. Moss called the meeting to order to hear the expulsion appeal of Scholar K.D. Neither K.D nor her family was present for the hearing. The Board elected to hear the appeal in open session.</p> <p>D. Giddens explained to the Board that the family received written notice twice about the date, time, and location of the appeal hearing. D. Giddens explained that Scholar K.D. engaged in sexual intercourse in a bathroom on campus and that she, and the boy involved, had other scholars on look out for them.</p>	<p>Upon a motion made by R. Moss to uphold the expulsion of Scholar K.D. and deny the appeal, and seconded by E. Tauriac, the Board unanimously voted to uphold the expulsion of Scholar K.D. and deny the appeal.</p>
<p>VII. Adjournment</p>	<p>At 9:09 a.m. R. Moss announced the meeting adjourned there being no further business to come before the Board.</p>	

Respectfully submitted, Alexander S. Berk, Secretary.