

Uplift Education Board Meeting

Tuesday, February 25, 2020 at 4:30 p.m.

Location: Uplift Education Central Management Office – Stanford Conference Room
1825 Market Center Blvd., Dallas, TX, 75207

Called to Order: 4:33 p.m.

Adjourned: 5:02 p.m.

Governors Present:

1. Ryan Moss
2. Richard Frapart
3. Lael Melville
4. Cathy Estrada
5. John McPherson
6. Dawn Mann
7. Ardo Fuentes

Staff Members Present:

1. Yasmin Bhatia
2. Alex Berk
3. Remy Washington
4. Kenna McWhirter
5. Esther Kolni

<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 4:33 p.m. by the chair, R. Moss. R. Moss welcomed staff and the Board to the meeting and reviewed the agenda.	
II. Pre-Kindergarten and HB 3	<p>K. McWhirter provided a review of Pre-K and the implications of HB 3 on Pre-K. The review included current Pre-K sites, on-site Pre-K, Uplift’s pilot in-house Pre-K, and Pre-K operated by partners. HB 3 requires all charters and ISDs to operate Pre-K for all eligible students up to 3 years of age, or to obtain a waiver from TEA. K. McWhirter and E. Kolni reviewed the Pre-K vendor proposals sought by Uplift, and the Board was ready, willing, and able to review any additional proposals brought to the meeting, as required by HB 3. No additional Pre-K proposals were submitted to Uplift outside of the vendors Uplift is already partnering with to provide Pre-K programming. Due to the required construction having full-day Pre-K on all Uplift campuses would require, in addition to the impact it would have on scholars served, administration recommended to the Board that Uplift apply for a Pre-K waiver.</p> <p>The Board broadly discussed Pre-K at Uplift and the roll-out plan for Pre-K on all primary school campuses.</p>	<p>Upon motion made by R. Moss, and seconded by D. Mann, the Board unanimously voted to approve the TEA Pre-K waiver, as presented.</p>

<p>III. Executive Closed Session</p>	<p>At 4:55 p.m., R. Moss announced the Board was entering closed Session pursuant to 551.072 of the Texas Government Code. A certified agenda of the closed session was maintained.</p> <p>At 5:02 p.m. the closed session was ended. No decision or action was made by the Board during closed session.</p>	
<p>IV. Real Estate LOI</p>	<p>After entering open session at 5:02 p.m., R. Moss asked for a motion on an LOI on CMO Dallas space.</p>	<p>Upon motion made by R. Frapart, and seconded by L. Melville, the Board unanimously voted to approve an LOI for CMO Dallas space, as presented.</p>
<p>IV. Adjournment</p>	<p>At 5:02 p.m. R. Moss announced the meeting adjourned there being no further business to come before the Board.</p>	

Respectfully submitted, Alexander S. Berk, Secretary.