

Uplift Education Board Meeting
Tuesday, August 28th, 2018 at 4:30 p.m.
Location: CMO – 1st Floor Meeting Room
1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 4:31 p.m.

Adjourned: 6:39 p.m.

Uplift Board Members Present *:

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| 1. Ryan Moss | 8. James Stanton |
| 2. Richard Frapart | 9. Tony Dona |
| 3. Cameron Johnson | 10. Stuart Ravnik |
| 4. Ardo Fuentes | 11. Carol Proffer |
| 5. Ed Tauriac | 12. Lael Melville |
| 6. Cullum Clark | 13. Carey Carter |
| 7. Dawn Mann | 14. Ossa Fisher |
| | 15. Michael Giles |
| | 16. Cathleen Crews |
| | 17. Donell Wiggins |
| | 18. Jason Villalba |
| | 19. Adam Cox |

*Voting members: **Bold**

Uplift Staff Present:

1. Yasmin Bhatia
2. Stacey Lawrence
3. Alex Berk
4. Rich Harrison
5. Deborah Bigham
6. Johnny Deas
7. Erin Francis
8. Kerry Mora
9. Jim Jahnke
10. Layne Fisher
11. Tony Walker
12. Karen Evans
13. Remy Washington
14. Rachel Huff
15. Jacob Stainbrook
16. Karen Salerno
17. Susan Ness
18. Eric Dominguez

Guests Present:

1. Michielle Benson
2. Addie Smith Gomez
3. Kelsey Aubrey

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</i>
I. Call to Order And Announcements	A quorum being present, the meeting was called to order at 4:31 p.m. by the Chair, R. Moss. R. Moss welcomed all present.		
II. Consent Agenda	The minutes from the June 26, 2018 regular meeting of the Board were reviewed.	Upon motion made by c. Johnson and seconded by A. Fuentes, the Board unanimously approved the June 26, 2018 regular meeting minutes as submitted.	
IV. Information Items - Advocacy update and preparation for upcoming legislative session	<u>Advocacy update and preparation for upcoming legislative session.</u> A. Gomez presented a high-level update on the upcoming legislative session beginning in January 2019. A. Gomez discussed advocacy efforts and legislative goals, as well as the session in the context of wins and losses from the 2017 session. The Board discussed advocacy efforts, strategy, and how best they can be involved.		
III. Regular Report – Strategic Investment Plan Update – Invest Internally in Our People, Schools and Systems	<p><u>Academic Update.</u> R. Harrison provided a summary of the academic report, including a discussion of final STAAR scores and campus accountability scores. The Network has two campuses in IR status, Mighty PS and Wisdom MS. The Network’s overall score was 88, a B+. Y. Bhatia discussed strategic resourcing for priority schools.</p> <p><u>Finance Report:</u> S. Lawrence provided a summary of the finance report. S. Lawrence reviewed the finance dashboard and enrollment for the 2019 school year. For enrollment, the Network is trending similar to the 2018 school year. The Network is currently at 103% of budget. Enrollment grows and glows were discussed. The Board discussed the strategy of over-enrollment. L. Fisher, Senior Director of Campus Support, and S. Ness, Director of Admissions and Enrollment, discussed current enrollment numbers and overall enrollment strategy.</p> <p><u>2019 Investment Policy.</u> S. Lawrence reviewed the 2019 Investment Policy and discussed recommended</p>	Upon motion made by C. Johnson and seconded by C. Clark, the Board unanimously approved the 2019 Investment Policy.	

changes, all of which are allowable under the Texas Public Funds Investment Act.

III. Regular Report – Strategic Investment Plan Update – Serve More Children in Educationally and Economically Under-Served Areas

Share progress on opening of New Schools. K. Salerno, Y. Bhatia, standing-in for K. McDermott, and J. Stainbrook, discussed the opening and progress of new schools.

V. Action Items

Consider and take action on the election of Michielle Benson and Michael Stacks. Presented by A. Fuentes. Both are being recommended to the Board of Trustees, with M. Benson also being elected as the Ascend CAC Chair.

Consider and take action on resolution for new third party administrator of 403(b) services. Presented by A. Berk. A. Berk discussed the rationale and purpose for the resolution and interlocal agreement with Region 10 in order to have the new 503(b) plan administrator. A. Berk also discussed the benefits of TCG Services.

Consider and take action on new advertising policy. Presented by A. Berk. A. Berk explained the rationale and purpose for the advertising policy. The Board discussed the policy and elected to table the vote for further discussion at the Board retreat.

Upon motion made by C. Clark and seconded by E. Tauriac, the Board unanimously approved Michielle Benson and Michael Stacks to the Board of Trustees, and M. Benson as the Ascend CAC Chair.

Upon motion made by D. Mann and seconded by C. Clark, the Board unanimously approved the resolution for new third party administrator of 403(b) services.

Vote tabled.

	<p><u>Consider and take action on revised admissions and enrollment policy.</u> Presented by A. Berk. A. Berk explained the rationale and purpose for the revised admissions and enrollment policy and also discussed the admissions and enrollment regulation, which was also provided to the Board.</p> <p><u>Consider and take action on zip code preference(s) for Uplift Chapin Road.</u> Presented by A. Berk and S. Ness. A. Berk informed the Board a vote would not be needed because the Network would not be submitting a zip code preference to the TEA. The Network will be marketing over a large geographic footprint so a preference is not needed at this time. Regardless, S. Ness reviewed the zip codes the Network will be focusing its marketing on.</p>	<p>Upon motion made by A. Fuentes and seconded by C. Johnson, the Board unanimously approved the revised admissions and enrollment policy.</p> <p>No vote necessary.</p>	
VII. Adjournment	There were no community members present.		
	There being no further business to come before the Board, the meeting was adjourned at 6:39 p.m.		

Respectfully submitted, Alexander S. Berk, Secretary.