

Uplift Education Special Board Meeting  
 Friday, November 16<sup>th</sup>, 2018 at 8:30 a.m.  
 Location: CMO – Stanford Conference Room  
 1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 8:39 a.m.

Uplift Board Members Present \*:

Adjourned: 8:58 a.m.

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| <ol style="list-style-type: none"> <li><b>1. Ryan Moss</b></li> <li><b>2. Richard Frapart</b></li> <li><b>3. Ardo Fuentes</b></li> <li><b>4. Ed Tauriac</b></li> <li><b>5. Cathy Estrada</b></li> </ol> | <ol style="list-style-type: none"> <li>8. Carey Carter</li> <li>9. Cathleen Crews</li> </ol> |
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\*Voting members: **Bold**

Uplift Staff Present:

Guests Present:

1. Yasmin Bhatia
2. Stacey Lawrence
3. Alex Berk
4. Erin Francis
5. Bessye Adams

1. John DeBurro, Weaver Audit Partner

<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 8:39 a.m. by the chair, R. Moss.		
II. Audit	<p>S. Lawrence reviewed with the Board the FY18 audit. As required by law, the Board must approve the audit. S. Lawrence provided highlights of the audit and financial results. John DeBurro, Weaver Audit Partner, made it clear that the audit was a success. One deficiency was identified. The Board discussed reflections and how Uplift can grow from this audit.</p> <p>R. Moss asked if there was a motion.</p>	<p>Upon motion made by E. Tauriac to approve the FY18 audit, and seconded by R. Frapart, the Board unanimously approved the FY18 audit.</p>	
III. Resolutions	<p>A. <u>Consider and take action on resolution to reimburse construction and project expenses.</u> S. Lawrence reviewed the resolution and its purpose with the Board.</p> <p>B. <u>Consider and take action on resolution to relocate Uplift Ascend.</u> A. Berk reviewed the resolution and its purpose with the Board. A resolution is required to relocate Uplift Ascend Primary and Secondary to the main campus for the spring semester 2019.</p>	<p>Upon motion made by R. Frapart, and seconded by A. Fuentes, the Board unanimously approved the resolution to reimburse construction and project expenses.</p> <p>Upon motion made by E. Tauriac, and seconded by C. Estrada, the Board unanimously approved the resolution to relocate Uplift Ascend.</p>	

VII. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:58 a.m.

Respectfully submitted, Alexander S. Berk, Secretary.