

Uplift Education
 Special Meeting of the Board of Governors
 Wednesday, January 23, 2019 at 8 a.m.
 Location: CMO – 5th Floor – Stanford Conference Room
 1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 8:10 a.m.

Uplift Board Members Present *:

Uplift Staff Present:

Adjourned: 10:44 a.m.

- 1. Ryan Moss**
- 2. Richard Frapart**
- 3. Gerardo “Ardo” Fuentes**
- 4. Dawn Mann**
- 6. Ed Tauriac**

1. Alexander Berk
2. Naomi Harper
3. Heather King Pereira (present by phone)
4. Karen Evans
5. Erin Francis

| <i>TOPIC</i> | <i>DISCUSSION/CONCLUSIONS</i> | <i>ACTIONS</i> | <i>ACTION FOLLOW-UP</i> |
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| I. Call of Meeting | <p>A quorum being present, the special meeting of the Board of Governors was called to order at 8:10 a.m. by the chair, R. Moss. R. Moss welcomed all those present.</p> <p>Present for Administration were the following:</p> <ol style="list-style-type: none"> 1. Laura McLean, Attorney 2. Trilby Argubright, Attorney 3. Heather King Pereira, NHP HS Director (present by phone) 4. Karen Evans, Managing Director <p>Present for the scholar and family were the following:</p> <ol style="list-style-type: none"> 1. Attorney Sam Almasri 2. Scholar YB 3. YB’s Mother <p>A. Berk was present in his capacity as Chief Legal Officer and legal counsel for the Board of Governors. N. Harper was present in her role as Manager of Compliance and Legal Affairs. E. Francis was present in his capacity as videographer.</p> <p>A Thai translator was present by phone.</p> <p>The family elected for the expulsion hearing to be heard in closed session.</p> | | |
| II. Hearing to address scholar expulsion appeal. | <p><u>Closed Session.</u> At 8:17 a.m. the Board of Governors moved from open meeting to closed session to hear the expulsion appeal of Scholar YB. A certified agenda in compliance with the Open Meetings Act was maintained. At 9:40 a.m. the Board of Governors ended the closed session.</p> <p>The Board may conduct a CLOSED meeting to discuss disciplinary matters regarding school children,</p> | | |

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| | as authorized by Sections 551.082 and 551.0821, Texas Government Code. | | |
| III. Board consultation with its attorney | <p><u>Executive Session.</u> At 9:41 a.m. the Board of Governors retired to executive session to consult with legal counsel. All attendees other than Board members and A. Berk were excused from the room. At 10:41 a.m. the Board closed its executive session.</p> <p>The Board may conduct an executive session to consult with legal counsel as authorized by Section 551.071, Texas Government Code</p> | | |
| IV. Consider and take possible action regarding scholar expulsion appeal. | <p><u>Open Meeting.</u> At 10:41 a.m. the Board of Governors re-convened in open session. All attendees were invited back into the room. R. Moss stated that no decision was made by the Board during closed or executive session. R. Moss asked the Board if a motion would be made.</p> | <p>During open meeting, and upon motion made by R. Frapart and seconded by E. Tauriac, the Board unanimously upheld the decision to expel scholar YB with the caveat the expulsion period would not be permanent but would end one calendar year from the date of expulsion.</p> | |
| III. Adjournment | There being no further business to come before the board, the meeting was adjourned at 10:44 a.m. | | |

Respectfully submitted, Alexander S. Berk, Secretary.