

Uplift Education Special Board Meeting  
 Thursday, May 23<sup>rd</sup>, 2019 at 8:00 a.m.  
 Location: Uplift Education Central Management Office – 1<sup>st</sup> Floor Conference Room  
 1825 Market Center Blvd., Dallas, TX, 75207

Called to Order: 8:52 a.m.

Uplift Board Members Present \*:

Adjourned: 11:00 a.m.

1. **Ryan Moss**
2. **Richard Frapart**
3. **Dawn Mann**
4. **Cullum Clark**
5. **Ardo Fuentes**

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>
I. Call to Order And Announcements	A quorum being present, the meeting was called to order at 8:03 a.m. by the chair, R. Moss. R. Moss welcomed all attendees to the meeting.
II. Expulsion Appeal of Scholar E.G.	<p>Attendees present included the following:</p> <ul style="list-style-type: none"> <li>• Alex Berk, Chief Legal Officer</li> <li>• Jeff Kirby, Luna HS Director</li> <li>• Valerie Akpan, Luna HS Interventionist</li> <li>• Naomi Harper, Manager of Compliance and Legal Affairs</li> <li>• Family of scholar E.G.</li> <li>• Erin Francis, Uplift Videographer</li> </ul> <p><u>Introductions.</u> R. Moss introduced the hearing and asked the family of E.G. if they elected an open or closed session. The family requested a closed meeting.</p> <p><u>Closed Session.</u> At 8:52 a.m., R. Moss announced the Board was moving into closed session. A certified agenda of the closed meeting was maintained.</p> <p><u>Executive Session.</u> At 9:02 a.m., R. Moss announced the Board was entering executive session to consult with its legal counsel as authorized by 551.071 of the Texas Government Code. At 9:24 a.m., R. Moss adjourned the executive session and re-entered open session.</p> <p><u>Open Session.</u> At 9:24 a.m., R. Moss announced the Board was entering open session. R. Moss stated no decision or action was made during executive session. R. Moss asked for a motion.</p> <p><b>Upon motion made by A. Fuentes and seconded by C. Clark, the Board unanimously denied the expulsion appeal of E.G. and upheld the expulsion.</b></p>

The second hearing was called to order at 9:34 a.m. by the chair, R. Moss. R. Moss welcomed all attendees to the meeting.

Attendees present included the following:

- Alex Berk, Chief Legal Officer
- Kristina Nanini, Luna MS Managing Director
- Trey Johnson, Luna MS Dean
- Naomi Harper, Manager of Compliance and Legal Affairs, representing Administration
- Scholar N.T.
- Family of Scholar N.T.
- Erin Francis, Uplift Videographer

III. Expulsion Appeal of Scholar E.T.

Introductions. R. Moss introduced the hearing and asked the family of N.T. if they elected an open or closed hearing. The family requested an open meeting.

Executive Session. At 10:08 a.m., R. Moss announced the Board was entering executive session to consult with its legal counsel as authorized by 551.071 of the Texas Government Code. At 10:46 a.m., R. Moss adjourned the executive session and re-entered open session.

Open Session. At 10:46 a.m., R. Moss announced the Board was entering open session. R. Moss stated no decision or action was made during executive session. R. Moss asked for a motion.

**Upon motion made by R. Moss and seconded by D. Mann, the Board unanimously denied the expulsion appeal of Scholar E.T. and upheld the expulsion.**

III. Elevate Marketing Strategy

The Board reviewed the materials related to the Elevate summer marketing push. **Upon motion made by C. Clark and seconded by A. Fuentes, the Board unanimously approved an expenditure of \$316,500.00 for an Uplift Elevate summer marketing push.**

At 11:00 a.m., R. Moss adjourned the meeting.

Respectfully submitted, Alexander S. Berk, Secretary.