

Uplift Education Board Meeting  
 Tuesday, June 25<sup>th</sup>, 2019 at 4:30 p.m.  
 Location: Uplift Education Central Management Office – 1<sup>st</sup> Floor Conference Room  
 1825 Market Center Blvd., Dallas, TX, 75207

Called to Order: 4:36 p.m.

Uplift Board Members Present \*:

Adjourned: 5:56 p.m.

- |  |   |
|--|---|
| <ol style="list-style-type: none"> <li>1. <b>Ryan Moss</b></li> <li>2. <b>Richard Frapart</b></li> <li>3. <b>Dawn Mann</b></li> <li>4. <b>Cameron Johnson</b></li> <li>5. <b>Josh Terry</b></li> <li>6. <b>Ardo Fuentes</b></li> </ol> | <ol style="list-style-type: none"> <li>8. Kenneth Govan</li> <li>9. Donnell Wiggins</li> <li>10. Lael Melville</li> <li>11. Tony Dona</li> <li>12. Adam Cox</li> <li>13. Carey Carter</li> <li>14. Michael Giles</li> <li>15. Andy Scripps</li> <li>16. Pilar Davies</li> <li>17. Dexter Freeman</li> </ol> |
|--|---|

\*Voting members: **Bold**

Uplift Staff Present:

1. Yasmin Bhatia
2. Stacey Lawrence
3. Alex Berk
4. Anne Erickson
5. Remy Washington
6. Aurora Lora
7. Johnny Deas
8. Erin Francis
9. Layne Fisher
10. Daniel Gray
11. Cassie Hubbert
12. Ben Van Maanen
13. Tony Walker
14. Mauricio Dominguez
15. Nicholas Pascale
16. Karen Evans
17. Christine Briggs
18. Jim Jhanke

<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 4:36 p.m. by the chair, R. Moss. R. Moss welcomed the Board and staff to the meeting and reminded the Board about the event immediately after the meeting to honor outgoing CFO Stacey Lawrence.	
II. Minutes	<ol style="list-style-type: none"> <li>1. The following minutes were reviewed by the Board:               <ol style="list-style-type: none"> <li>a. April 30, 2019 regular minutes</li> <li>b. May 2, 2019 special meeting minutes</li> </ol> </li> </ol>	Upon motion made by R. Frapart and seconded by A. Fuentes, the Board unanimously approved the April 30, 2019 regular minutes, May 2, 2019

	<p>c. May 3, 2019 special meeting minutes  d. June 13, 2019 special meeting minutes</p>	<p>special meeting minutes, May 3, 2019 special meeting minutes, and June 13, 2019 special meeting minutes, as presented.</p>
<p>III. Regular Reports</p>	<p><u>Academic Update.</u> R. Washington provided the academic update and reviewed our response to academic data, STAAR/STAAR EOC Domain 1 Predictions, 5<sup>th</sup> and 8<sup>th</sup> grade retest results, 9<sup>th</sup> and 10<sup>th</sup> grade Pre-ACT results, and responding to our 18-19 scholar performance data.</p> <p>Highlights included Mighty PS and Mighty MS seeing marked improvement on STAAR results.</p> <p>With respect to response to data, Uplift will take four key actions during 19-20:</p> <ol style="list-style-type: none"> <li>1. Provide equitable support to campuses using a tiered model</li> <li>2. Implement IB-aligned instructional strategies</li> <li>3. Implement college readiness practices</li> <li>4. Provide more direct coaching to leaders and include strategies in curriculum that meet the needs of all scholars</li> </ol> <p>With respect to 18-19 data, Uplift will take the following key actions:</p> <ol style="list-style-type: none"> <li>1. Address variance in school achievement</li> <li>2. Address scholar growth</li> <li>3. Improve scholar college readiness on the ACT</li> <li>4. Improve performance of English language learners and SPED scholars</li> </ol> <p>The Board discussed what key actions add work to teachers and what worked and did not work with respect to college readiness in 18-19.</p> <p>D. Gray reviewed the RTCC roadmap, which included:</p> <ol style="list-style-type: none"> <li>1. Road to College and Careers</li> <li>2. Career Exposure and Experience</li> <li>3. Family Involvement</li> <li>4. Persistence Support</li> <li>5. Alumni Career Office</li> <li>6. Stop Out Support</li> </ol> <p>The Board discussed the optics/lens of attending a 4-year college versus a community college.</p> <p><u>Finance Update.</u> S. Lawrence provide the finance update for the Board. First, S. Lawrence reviewed the amended budget for FY19, which included a comprehensive review of enrollment numbers and the enrollment target for FY20 as of June 6, 2019. S. Lawrence followed this with a review of the budget for FY20. There is a two-pronged approach to the FY20 budget. Budget A assumes the current funding</p>	

formula, which is a very conservative budget. Budget B will take into account funding change from HB 3, which is still being addressed by TEA.

**ACTION ITEM:** R. Moss asked for a motion to approve both the amended FY19 budget and the FY20 budget.

S. Lawrence next discussed the 2019 bond projects, which included advance refunding of 2012 bonds. The Board discussed the 2019 bond projects and cost-benefit analysis of refunding.

**ACTION ITEM:** R. Moss asked for a motion to approve the resolution approving the 2019 bond projects.

Upon motion made by J. Terry and seconded by C. Johnson, the Board unanimously approved the amended FY19 budget and FY20 budget, as presented.

Upon motion made by J. Terry and seconded by A. Fuentes, the Board unanimously approved the 2019 bond projects.

**Advocacy Update.** R. Moss informed the Board that the advocacy update would be skipped.

**Transitioning Peak Pre-K into Peak Primary School.** A. Berk explained to the Board the recommendation to close the Peak Pre-K campus number and to move the Peak Pre-K scholars to Peak PS. A. Berk explained the move was necessary due to legal requirements regarding accountability.

**ACTION ITEM:** R. Moss asked for a motion to approve the resolution to close the Peak Pre-K campus number.

**2019-2020 Student Code of Conduct.** T. Walker introduced and discussed the 2019-2020 Student Code of Conduct with the Board. T. Walker provided high-level detail regarding changes and revisions to the 2018-2019 Student Code of Conduct.

**ACTION ITEM:** R. Moss asked for a motion to approve the 2019-2020 Student Code of Conduct.

**Governance Committee Review of the Board of Governors.** R. Moss explained to the Board that this topic is being skipped and will be addressed later.

**Board elections.** A. Berk and A. Fuentes introduced the annual Board election. The Board members were provided a ballot. All completed ballots were submitted to A. Berk, who tallied the votes. The result of the election was unanimous:

**Trustee Ballot**  
 Adam Cox – 1<sup>st</sup> full term  
 Michael Stack – 1<sup>st</sup> full term  
 Cary Carter – 2<sup>nd</sup> full term

Upon motion made by R. Frapart and seconded by J. Terry, the Board unanimously approved the resolution to close the Peak Pre-K campus number.

Upon motion made by A. Fuentes and seconded by C. Johnson, the Board unanimously approved the 2019-2020 Student Code of Conduct, as presented.

IV. Information Items

	<p>Ardo Fuentes – 2<sup>nd</sup> full term</p> <p><b><u>At-Large Governor Ballot</u></b>  Dawn Mann – At-Large Governor</p> <p><b><u>Governor Ballot</u></b>  Ryan Moss – Governor  Richard Frapart - Governor  Ed Tauriac - Governor  Cameron Johnson - Governor  Josh Terry – Governor  Catherin Estrada - Governor  Cullum Clark - Governor  Ardo Fuentes - Governor</p> <p><b><u>Officer Ballot</u></b>  Richard Frapart – Vice-Chair  Yasmin Bhatia – CEO  Stacey Lawrence – CFO  Alex Berk – Secretary/Vice-President</p>	
VI. Community Open Forum.	There were no community members present.	
VII. Adjournment	There being no further business to come before the Board, the meeting was adjourned at 5:56 p.m.	

Respectfully submitted, Alexander S. Berk, Secretary.