

Uplift Education  
 Special Meeting of the Board of Governors  
 Tuesday, November 14, 2017 at 8 a.m.  
 Location: CMO – 5th Floor – Stanford Conference Room  
 1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 8:20 a.m.

Uplift Board Members Present \*:

Uplift Staff Present:

Adjourned: 8:35 a.m.

1. **Melissa McNeil**
2. **Cameron Johnson**
3. **Jack Wensinger**
4. **Ardo Fuentes**
5. **Richard Frapart**
6. **Donell Wiggins**

1. Alex Berk
2. Naomi Harper
3. Ben Richards
4. Jeremy Yeager

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</i>
I. Call of Meeting	A quorum being present, the special meeting of the Board of Governors was called to order at 8:20 a.m. by the chair, M. McNeil. M. McNeil welcomed all Board members and staff present and asked for all to introduce themselves for the record. M. McNeil identified the purpose of the special meeting was to hear the appeal of a decision to expel scholar RA. M. McNeil stated that RA’s father notified administration that he would not be present for the hearing. B. Richards and J. Yeager of Uplift Heights Middle Schools were prepared to present in defense of the decision to expel RA.		
II. Consider and Take Possible Action Regarding Appeal of Student Discipline Decision	<p><u>Closed Session.</u> At 8:23 a.m. the Board of Governors moved from an open meeting into closed session under 551.082 and 551.0821 of, and in accordance with, the Texas Open Meetings Act. A certified agenda in compliance with the Open Meetings Act was maintained.</p> <p><u>Executive Session.</u> At 8:28 a.m. the Board of Governors moved from closed session into executive session under 551.071 of the Texas Open Meetings Act to consult with their legal counsel. All attendees other than the aforementioned Board members and Alexander S. Berk, Senior Director of Legal Affairs, were excused from the room.</p> <p><u>Open Meeting.</u> At 8:35 a.m. the Board of Governors closed its executive session and moved into Open Meeting. All attendees were invited back into the room. M. McNeil stated that no decision was made by the Board during closed or executive session.</p>	During open meeting, and upon motion made by J. Wensinger and seconded by A. Fuentes, the Board unanimously upheld the decision to expel scholar RA with the caveat the expulsion period would extend through the end of the 18-19 school year.	
III. Adjournment	There being no further business to come before the board, the meeting was adjourned at 8:35 a.m.		

Respectfully submitted, Alexander S. Berk, Secretary.