

Uplift Education
Special Meeting of the Board of Governors
Thursday, December 14, 2017 at 4 PM
Location: CMO – 5th Floor – Stanford Conference Room
1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 4:09 PM

Uplift Board Members Present *:

Uplift Staff Present:

Adjourned: 4:39 PM

1. **Melissa McNeil**
2. **Donell Wiggins**
3. **Ardo Fuentes**
4. **Richard Frapart**
6. **Josh Terry**

1. Alexander S. Berk

| <i>TOPIC</i> | <i>DISCUSSION/CONCLUSIONS</i> | <i>ACTIONS</i> | <i>ACTION FOLLOW-UP</i> |
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| I. Call of Meeting | A quorum being present, the special meeting of the Board of Governors was called to order at 4:09 PM by the chair, M. McNeil. M. McNeil welcomed all Board members and staff present. | | |
| II. Information and Action Items: Overview of temporary co-site location(s) for Uplift Hannah Ranch Primary Consider and take action on temporary co-site location for Uplift Hannah Ranch Primary | <p>A. Berk communicated to the Board that the previous co-site for Uplift Hannah Ranch primary grades that was presented to the Board at the December 5, 2017, regular meeting of the Board, proved to be unworkable. As such, Administration identified a new co-site location to house Hannah Ranch 6th grade for the fall semester of the 18-18 school year. That location is at 4713 E. Lancaster Avenue in Fort Worth, Texas. A. Berk briefly described the site and provided a map of the site to the Board for context.</p> <p>The Board discussed the site, including the site’s distance from the Hannah Ranch site, potential drive time for families and the possible negative impact on families therein, previous co-site locations as compared to the Lancaster site, financing the site, and staffing the site.</p> <p>A. Berk introduced a resolution to the Board approving 4713 E. Lancaster Avenue as the co-site location for Hannah Ranch primary grades for the fall semester of the 18-19 school year.</p> | <p>Upon motion made by D. Wiggins and seconded by J. Terry, the Board unanimously approved the resolution identifying 4713 E. Lancaster Avenue as the co-site location for Hannah Ranch primary grades for the fall semester of the 18-19 school year.</p> | |
| III. Adjournment | There being no further business to come before the board, the meeting was adjourned at 4:39 PM. | | |

Respectfully submitted, Alexander S. Berk, Secretary.