

Uplift Education  
Special Meeting of the Board of Governors  
Wednesday, May 16, 2018 at 8 a.m.  
Location: CMO – 5th Floor – Stanford Conference Room  
1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 8:11 a.m.

Uplift Board Members Present \*:

Uplift Staff Present:

Adjourned: 9:28 a.m.

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

1. Alex Berk, Chief Legal Officer
2. Naomi Harper, Expulsion Hearing Officer
3. Karen Evans, Managing Director
4. Luke Defilippis, Grand HS DAP/DP Dean

**Individuals Present:**

1. Laura McLean, Attorney for Administration
2. Ginger Wang, Scholar’s mother
3. Scholar AC
4. Scott Frieling, Attorney for family
5. Rustin Brunson, Attorney for Family
6. Various family members of Scholar AC

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</i>
I. Call of Meeting	<p>A quorum being present, the special meeting of the Board of Governors was called to order at 8:11 a.m. by the chair, M. McNeil. M. McNeil welcomed all present, thanked the Scholar’s family for being present, and asked for everyone present to introduce themselves for the record.</p> <p>M. McNeil provided the family the option of the hearing being heard in open or closed session. Attorney S. Frieling requested the hearing be heard in closed session.</p>		
II. Consider and Take Possible Action Regarding Appeal of Student Discipline Decision	<p><u>Closed Session.</u> At 8:13 a.m. the Board of Governors moved from an open meeting into closed session. A certified agenda in compliance with the Open Meetings Act was maintained.</p> <p><u>Executive Session.</u> At 8:54 a.m. a.m. the Board of Governors moved from closed session into executive session to consult with their legal counsel as authorized by the Open Meetings Act. All attendees other than Board members and Alexander S. Berk, Senior Director of Legal Affairs, were excused from the room.</p>	<p>During open meeting, and upon motion made by J. Terry and seconded by A. Fuentes, the Board unanimously voted to uphold the decision to</p>	

	<p><u>Open Meeting.</u> At 9:27 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 executive session.</p>	<p>expel scholar AC pursuant to the expulsion notice letter dated April 27, 2018.</p>	
<p>III. Adjournment</p>	<p>There being no further business to come before the board, the meeting was adjourned at 9:28 a.m.</p>		

Respectfully submitted, Alexander S. Berk, Secretary.