

Uplift Education
Special Meeting of the Board of Governors
Wednesday, May 23, 2018 at 8 a.m.
Location: CMO – 5th Floor – Stanford Conference Room
1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 8:07 a.m.
Adjourned: 8:20 a.m.

Uplift Board Members Present *:

1. **Melissa McNeil**
2. **Donell Wiggins**
3. **Ryan Moss**
4. **Ardo Fuentes**
5. **Richard Frapart**

Uplift Staff Present:

1. Alex Berk, Chief Legal Officer
2. Naomi Harper, Expulsion Hearing Officer
3. Kristina Nanini, Managing Director
4. Trey Johnson, Dean, Uplift Luna MS

<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 8:07 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 C.G. K. Nanini and T. Johnson were present in defense of the decision to expel C.G.</p> <p>Neither C.G. nor her family were present for the hearing.</p>		
II. Consider and Take Possible Action Regarding Appeal of Student Discipline Decision	<p><u>Closed Session.</u> At 8:10 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 8:16 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><u>Open Meeting.</u> At 8:19 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. M. McNeil asked whether a member of the Board of Governors would be making a motion.</p>	<p>During open meeting, and upon motion made by R. Moss and seconded by A. Fuentes, the Board unanimously upheld the decision to expel scholar C.G.</p>	
III. Adjournment	<p>There being no further business to come before the board, the meeting was adjourned at 8:20 a.m.</p>		

Respectfully submitted, Alexander S. Berk, Secretary.