

Uplift Education Board Meeting  
Tuesday, June 26th, 2018 at 4:30 p.m.  
Location: CMO – 1<sup>st</sup> Floor Meeting Room  
1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 4:36 p.m.

Uplift Board Members Present \*:

Adjourned: 6:41 p.m.

- |                           |                    |
|---------------------------|--------------------|
| <b>1. Melissa McNeil</b>  | 8. Bruce Ware      |
| <b>2. Richard Frapart</b> | 9. Tony Dona       |
| <b>3. Jack Wensinger</b>  | 10. Stuart Ravnik  |
| <b>4. Josh Terry</b>      | 11. Cullum Clark   |
| <b>5. Dawn Mann</b>       | 12. Ed Tauriac     |
| <b>6. Cameron Johnson</b> | 13. Dexter Freeman |
| <b>7. Ryan Moss</b>       | 14. Carey Carter   |
|                           | 15. Michael Giles  |
|                           | 16. Cathleen Crews |
|                           | 17. Andre McEwing  |
|                           | 18. James Stanton  |
|                           | 19. Kay Allen      |

\*Voting members: **Bold**

Uplift Staff Present:

1. Yasmin Bhatia
2. Stacey Lawrence
3. Alex Berk
4. Rich Harrison
5. Deborah Bigham
6. Kristi Erickson
7. Johnny Deas
8. Erin Francis
9. Jim Jahnke
10. Layne Fisher
11. Mark Willey
12. Sara Ortega
13. Marilyn Wright
14. Remy Washington
15. Rachel Huff
16. Ben Van Maanen

Guests Present:

1. Lael Melville
2. Jason Villalba
3. Adam Cox

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</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, M. McNeil. After welcoming all Board members, M. McNeil welcomed guests J. Villalba, L. Melville, and A. Cox., to be voted on as trustees later in the meeting. M. McNeil then welcomed R. Huff, new primary Managing Director, and network staff.		
II. Consent Agenda	The minutes from the May 29, 2018 regular meeting of the Board were reviewed.	Upon motion made by D. Mann and seconded by R. Frapart, the Board unanimously approved the May 29, 2018 regular meeting minutes as submitted.	
III. Regular Report – Strategic Investment Plan Update – Invest Internally in Our People, Schools and Systems – Finance Update	<p><u>Academic and RTC Update.</u> R. Harrison provided a summary of the academic report.</p> <p>STAAR, MAP, EOC, ACT performance. R. Harrison provided an overall summary of performance by primary, middle, and high schools with respect to STAAR and MAP. Campuses at risk for IR include Gradus Primary, Mighty Primary, Meridian Primary, Mighty MS, and Wisdom MS. R. Harrison then reviewed high school EOC and ACT. Regarding ACT, the network has seen a significant decline in the last two cohorts.</p> <p>Closing the opportunity gap. R. Harrison reviewed the opportunity gap with respect to STAAR and EOC and State average. The Board discussed the gap in performance and positive and concerning trends and data.</p> <p>Assessment Overview. R. Harrison reviewed MAP scores; 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade STAAR results; and 8<sup>th</sup> grade retest performance.</p> <p>Discussion regarding IR schools. R. Harrison reviewed schools that could be in IR status and themes from data and root cause analysis. Network supports include campus and instructional supports and human capital support to address teacher turnover.</p> <p>The Board discussed social emotional learning and the impact it can have on families.</p> <p>IB. R. Harrison discussed IB strategy moving forward. The Board discussed concerns with respect to supporting scholars in IB who are struggling in the current curriculum framework. The Board also discussed the impact on the opportunity gap. Positive aspects of IB were discussed as well and the impact and opportunities it provides scholars.</p>		

	<p>RTC. R. Harrison discussed current data on grants and scholarships.</p> <p><u>Finance Report:</u> S. Lawrence provided a summary of the finance report. S. Lawrence reviewed the finance dashboard. Two primary items are amended budget for 17-18 school year and budget for 18-19. He explained the purpose for having an amended budget, which addresses variances and the like per TEA requirement.</p>		
<p>IV. Information Items</p>	<p><u>Uplift spotlight, 2017-18 Recap Video.</u> Y. Bhatia presented to the Board a video recapping the school year. The same video was shown to staff during convocation.</p> <p><u>Recognition.</u> Y. Bhatia and M. McNeil recognized outgoing Board members and senior staff. Outgoing Board members included Jack Wensinger, Abby Williams, Melissa McNeil, and Dr. Marilyn Wright.</p>		
<p>VI. Community Open Forum</p>	<p><u>Consider and take action on amended 2017-2018 budget.</u> Presented by S. Lawrence.</p> <p><u>Consider and take action on 2018-2019 budget.</u> Presented by S. Lawrence. He discussed the budget as proposed and key takeaways.</p> <p><u>Consider and take action on irrevocable letter of credit to City of Fort Worth.</u> Presented by S. Lawrence. He explained the purpose and rationale behind the ask for the line of credit.</p> <p><u>Consider and take action on revised child nutrition program charge policy.</u> Presented by S. Lawrence. He explained this is the same policy Uplift has in place currently.</p>	<p>Upon motion made by R. Moss and seconded by J. Terry, the Board unanimously approved the amended 2017-2018 budget.</p> <p>Upon motion made by R. Moss and seconded by J. Terry, the Board unanimously approved the 2018-2019 budget.</p> <p>Upon motion made by J. Terry and seconded by C. Johnson, the Board unanimously approved the irrevocable letter of credit to City of Fort Worth.</p> <p>Upon motion made by R. Moss and seconded by J. Terry, the Board unanimously approved the revised child nutrition program charge policy.</p>	

Consider and take action on resolution for creation of CMO-FW. Presented by A. Berk.

Upon motion made by R. Frapart and seconded by J. Terry, the Board unanimously approved the resolution for creation of CMO-FW.

Consider and take action on creation of Board Development Committee. Presented by A. Berk.

Upon motion made by R. Moss and seconded by D. Mann, the Board unanimously approved the creation of a Board Development Committee.

Consider and take action on approval of contracts for GPISD partnership Primary and Secondary Campuses. Presented by A. Berk.

Upon motion made by D. Mann and seconded by J. Wensinger, the Board unanimously approved the GPISD partnership Primary Campus contract.

Upon motion made by R. Moss and seconded by D. Mann, the Board unanimously approved the GPISD partnership Secondary Campus contract.

Consider and take action on election of Lael Melville, Jason Villalba, and Adam Cox. Presented by Ardo Fuentes.

Upon motion made by D. Mann and seconded by R. Moss, the Board unanimously approved the election of Lael Melville, Jason Villalba, and Adam Cox.

Consider and take action on annual Board elections. Presented by A. Berk. The Board elected unanimously the following:  
Ryan Moss - Chair  
Richard Frapart – Vice-Chair  
Dawn Mann – Governor At-Large  
Ed Tauriac  
Cameron Johnson  
Josh Terry  
Ardo Fuentes  
Cullum Clark  
Cathy Estrada  
Yasmin Bhatia – CEO

	Stacey Lawrence – CEO Alex Berk – Secretary/Vice-President		
VII. Adjournment	There were no community members present.		
	There being no further business to come before the board, the meeting was adjourned at 6:41 p.m.		

Respectfully submitted, Alexander S. Berk, Secretary.