

Uplift Education – Special Meeting of the Uplift Board
 December 22, 2016 – 10:00 a.m.
 Location: CMO – 5th Floor Meeting Room
 1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 10:05 a.m.

Uplift Board Members Present *:

Adjourned: 11:00 a.m.

- 1. Melissa McNeil**
- 2. Ryan Moss**
- 3. Ardo Fuentes**
- 4. Randy Ray**
- 5. Richard Frapart**

*Voting members: **Bold**

Others

- | | |
|--------------------|----------------|
| 1. Yasmin Bhatia | 4. Eboni Lang |
| 2. Ann Stevenson | 5. Myia Miller |
| 3. Tiffany Starnes | |

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</i>
Call to Order	A quorum being present, the meeting was called to order at 10:00 p.m. by the Chair, Melissa McNeil. Also present was Eboni Lang, mother of Myia Miller and Myia Miller, and Tiffany Starnes, Uplift Mighty High School Director.		
Closed Meeting	M. McNeil, as chair, announced that this meeting would be held in closed session under Section 551.0821 of the Texas Government Code to consider the disciplinary appeal of an Uplift student. The parent did not request an open meeting.	The meeting was closed at 10:15 a.m.	
Re-Open Meeting	The closed meeting was adjourned and reopened at 10:50 a. m. M. McNeil reported that the board had reviewed the documentation of the disciplinary hearing and found that the appropriate process was followed for the expulsion hearing. R. Ray made a motion to uphold the recommendation for expulsion, but that such expulsion be for the second semester of the current school year and if the student maintains a clear record at the school she attends second semester, that she may re-apply to return of the 17-18 school year (and to apply this spring before the application deadline.)	R. Moss seconded Mr. Ray’s motion and the board members present unanimously approved the motion as presented.	
Adjournment	There being no further business to come before the regular meeting, the meeting was adjourned at 11:00 a.m.		

Respectfully submitted, Ann Stevenson