

Uplift Education Board Meeting
 February 23, 2016 – 4:30 p.m.
 Location: CMO – First Floor Meeting Room
 1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 4:35 p.m.

Uplift Board Members Present *:

Adjourned: 5:38 p.m.

*Voting members: **Bold**

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|---------------------------|-----------------------|
| 1. Tony Dona | 8. Dawn Mann |
| 2. Melissa McNeil | 9. Kay Allen |
| 3. Richard Frapart | 10. Cathleen Crews |
| 4. Josh Terry | 11. Marnie Wildenthal |
| 5. Ryan Moss | 12. Srikanth Srinivas |
| 6. Donell Wiggins | 13. Carey Carter |
| 7. Ardo Fuentes | 14. Ossa Fisher |
| | 15. Kevin Bryant |
| | 16. Abby Williams |

Others

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| 1. Yasmin Bhatia | 7. Anisha Srinivasan |
| 2. Rich Harrison | 8. Ben VanMannen |
| 3. Ann Stevenson | 9. Karen Evans |
| 4. Stacey Lawrence | 10. Josh Angle (Bain extern) |
| 5. Deborah Bigham | 11. Maria Yocum |
| 6. Diana Meyer | 12. Amanda Dudley |
| | 13. Samina Noorani |
| | 14. Remy Washington |
| | 15. Whitney Hurwitz |
| | 16. Brice Tarzwell |

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</i>
Call to Order & Approval of Minutes	A quorum being present, the meeting was called to order at 4:35 p.m. by the chair, Tony Dona. The minutes from the January 26 th board meeting were presented for approval.	Upon motion by J. Terry and seconded by M. McNeil, the minutes were unanimously approved by the Board.	
Bank Resolution	Stacey Lawrence presented a bank resolution to update the authorized signatures on certain Uplift accounts due to recent changes in personnel.	Upon motion by D. Wiggins and seconded by M. McNeil, the resolution was approved as written.	
Reports: Finance	S. Lawrence presented the finance report and the dashboard which were part of the handouts and pre-read materials. Overall, a favorable report showing Uplift hitting its dashboard goals. Some challenge with preK enrollment in the afternoon session.		
Report: Academic	R. Harrison gave the academic update and the most recent MAP data. Some concern because slightly behind last year in terms of meeting goals, Areas of		

	focus include reading across the network and performance of improvement required (IR) schools.		
Action Items – Individual Graduation Committee Policy	Maria Yocum presented the policy which to meet requirements of SB 149 for students who may have graduation challenges.	After discussion and upon motion by M. McNeil and seconded by D. Wiggins, the board approved the policy as written.	
Nomination of Trustee	T. Dona reported that because pre-read did not include information on proposed trustee, this item will be delayed until next meeting. However, he introduced Brice Tarzwell, a former Uplift board member, who has expressed interest to rejoin the board.		
Advocacy Update	Kevin Bryant reported that there have been a number of contacts with state leaders and elected officials in effort to have them visit our schools. Plan to have committee recommendation at the next board meeting.		
Open Forum Community Comment	Community members present made brief comments. Mr. Gerald Barber and Mr. Leonard Jones expressed desire to bring golf to Uplift students.		Connect with interested schools.
Adjournment	There being no further business to come before the regular meeting, the meeting was adjourned at 5:30 p.m.		

Respectfully submitted by: Ann Stevenson