

Uplift Education  
Special Meeting of the Board  
November 13, 2015 at 8:00 a.m.  
Location: CMO – First Floor Meeting Room  
1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 8:06 a.m.

Uplift Board Members Present \*:

Adjourned: 9:57 p.m.

1. **Randy Ray**
2. **Richard Frapart**
3. **Josh Terry**
4. **Donell Wiggins**
5. **Ryan Moss**

\*Voting members: **Bold**

Others:

1. Ann Stevenson
2. Kris Thibault
3. \_\_\_ McKinney

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</i>
Call to Order and Close Open Meeting (Appeal #1)	A quorum being present, the meeting was called to order at 8:06 a.m. by R. Ray, the acting chair. He announced that the purpose of this meeting was to hear the appeal of an expulsion of a student from Uplift Luna Secondary. Meeting was closed at 8:07 a.m. to hear the appeal of the student.		
Open Meeting re-convened	The Board closed the meeting and re-opened the public meeting at 9:02 a.m. The board took action on the appeal. After consideration, the board voted unanimously to (1) uphold the expulsion decision and (2) voted 4 -1 to modify the terms of the expulsion to allow the student to return to Luna Secondary for the second semester (January 2016) provided the student if able to show has had good behavior and academic performance at the school he attends in the interim.		
Adjourn	The board adjourned this hearing on this appeal at 9:06 a.m.		
Call to Order and Close Open Meeting (Appeal #2)	A quorum still present, the chair called to order the meeting to consider the appeal of an expulsion decision of a student from Uplift Heights. The meeting was closed at 9:08 to hear the appeal of the student.		
Open Meeting Re-Convened	The Board closed the meeting and re-opened the public meeting at 9:54 a.m. The board took action on the appeal. The board voted unanimously to uphold the expulsion decision.		

Adjourn

There being no further business to come before the Board, the meeting was adjourned at 9:57 a.m.

Respectfully submitted by: Ann Stevenson