

Uplift Education Board Meeting  
 October 27th, 2015 – 4:30 p.m.  
 Location: CMO – First Floor Meeting Room  
 1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 4:48 p.m.

Uplift Board Members Present \*:

Adjourned: 6:46 p.m.

- |   |  |
|---|--|
| <ol style="list-style-type: none"> <li><b>1. Tony Dona</b></li> <li><b>2. Dustin Marshall</b></li> <li><b>3. Randy Ray</b></li> <li><b>4. Josh Terry</b></li> <li><b>5. Ryan Moss</b></li> <li><b>6. Richard Frapart</b></li> </ol> | <ol style="list-style-type: none"> <li>7. Stuart Ravnik</li> <li>8. Ardo Fuentes</li> <li>9. Dawn Mann</li> <li>10. Cathy Estrada</li> <li>11. Jack Wensinger</li> <li>12. Cathleen Crews</li> <li>13. Michael Giles</li> <li>14. Kevin Bryant</li> <li>15. Christina Barbosa-Young</li> <li>16. Bruce Ware</li> </ol> |
|---|--|

\*Voting members: **Bold**

Others

- |   |  |
|---|--|
| <ol style="list-style-type: none"> <li>1. Yasmin Bhatia</li> <li>2. Rich Harrison</li> <li>3. Ann Stevenson</li> <li>4. Stacey Lawrence</li> <li>5. Deborah Bigham</li> <li>6. Diana Meyer</li> </ol> | <ol style="list-style-type: none"> <li>7. Anisha Srinivasan</li> <li>8. Ben VanMannen</li> <li>9. Layne Fisher</li> <li>10. Josh Angle (Bain extern)</li> <li>11. Maria Yocum</li> <li>12. Jung Cho</li> <li>13. Ginger Cole-Leffel</li> </ol> |
|---|--|

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</i>
Call to Order & Approval of Minutes	<p>[Prior to the meeting being called to order, Hampton Project Lead The Way students and their instructor, Bart Scott, gave a presentation of the work they are doing in their class.]</p> <p>A quorum being present, the meeting was called to order at 4:48 p.m. by the chair, Tony Dona.</p> <p>The minutes from the board retreat on September 11 &amp; 12, 2015 were presented and reviewed.</p>	<p>Upon motion by D. Marshall and seconded by J. Terry, the minutes were approved as corrected.</p>	
Governance – Nomination of New Board Members	<p>D. Marshall reported that the committee recommends Bruce Ware to be chair of the Gradus Advisory Council and Michele Wheeler to be the chair of the Luna Secondary Advisory Council. Bios had been provided to the board in the pre-read materials.</p>	<p>Upon motion from the Governance chair, D. Marshall, seconded by R. Ray, the board approved the election of Bruce Ware and Michele Wheeler to the positions recommended.</p>	
Uplift Education Dashboard	<p>Y. Bhatia reviewed the Uplift dashboard for 2015-2016 and noted that minor changes has been made since the first draft was presented at the retreat.</p>	<p>After discussion, and upon motion by R. Ray, seconded by D. Marshall, the board</p>	

		approved the dashboard as presented.	
Resolution Amending Transfer Policy	Ann Stevenson presented a revised transfer policy for Uplift schools and reported that the revision was to address changes as a result of the consolidation of Uplift charters and to ensure fair, but limited, opportunity for transfers among Uplift schools.	Upon motion by D. Marshall and seconded by R. Moss, the resolution was approved by the board as written.	
Academic Update	<p>R. Harrison gave an overview of the results of the fall MAP assessments in grades K-8, and the ACT in high school and Common Assessment #1. (Detailed data packet provided to the board in the pre-read materials.) R. Harrison also presented a brief overview of the first quarter staff survey results.</p> <p>M. Yocum presented the Targeted Improvement Plans for the campuses with “Improvement Required” ratings for past school year. These plans are required by the TEA.</p>	Upon motion by R. Ray, seconded by J. Terry, the board approved the Targeted Improvement Plans for the IR campuses.	
Finance and Enrollment Update And Bank Resolution	<p>S. Lawrence presented the finance and enrollment update. Update includes an added slide to show projected enrollment and attendance for better budget projections.</p> <p>S. Lawrence also presented resolution from NexBank relating to establishment of accounts at the bank for Uplift’s line of credit.</p>	Upon motion by R. Ray, seconded by R. Moss, the board approved the resolution as presented.	
Urban Teacher Center Presentation	R. Harrison introduced representatives from the Urban Teacher Center which is expanding to Dallas. Uplift plans to enter into an agreement with the UTC for resident teachers to be placed in Uplift schools. The representatives presented an overview of their program and plans for expansion into the Dallas area. Currently, they are going through the approval process with TEA and raising the required start up funds to launch the program in Dallas. Uplift hopes to have 75 teachers from this program in the fall of 2016.		
PUBLIC HEARINGS FIRST RATINGS	<p>S. Lawrence presented the FIRST ratings which have been assigned to the Uplift charters (all 5 prior to consolidation). Notice of the public hearing was posted prior to the meeting as required by law.</p> <p>Hampton Preparatory – Rating is Pass.  Peak Preparatory – Rating is Pass.  Summit International – Rating is Pass.  Williams Preparatory – Rating is Pass.  North Hills Preparatory – Rating is Substandard.</p> <p>Uplift filed an appeal to the North Hills rating which was denied by TEA.</p>	There were no members of the public present.	

Open Forum Community Comment	There were no community members or parents present.		
Adjournment	There being no further business to come before the board, the meeting was adjourned at 6:46 p.m.		

Respectfully submitted by: Ann Stevenson