

Uplift Education Board Meeting
 July 14, 2014 – 4:30 p.m.
 Location: CMO – First Floor Meeting Room
 1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 4:31 p.m.

Uplift Board Members Present *:

Adjourned: 5:22 p.m.

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| <ol style="list-style-type: none"> 1. Tony Dona 2. Melissa McNeil 3. Josh Terry 4. Dustin Marshall | <ol style="list-style-type: none"> 5. Ardo Fuentes 6. Richard Frapart 7. Ryan Moss |
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*Voting members: **Bold**

Others

1. Yasmin Bhatia
2. Bill Mays
3. Ann Stevenson
4. Rich Harrison
5. Johnny Deas

<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 4:31 p.m. by the chair, T. Dona. The minutes from the board meeting held on June 24, 2014, were presented and reviewed.	Upon motion by D. Marshall and seconded by J. Terry, the minutes were approved as written.	
Finance Discussion/Bond Financing	B. Mays led discussion of financing strategy for Uplift over the next 12 months. Board reviewed written materials presented summarizing strategy and needs for next year. Priorities in construction include Heights primary school and Williams gym project. Discussed plans for a bond issue in this fall and in spring 2015. Proposed resolution authorizing financing and related actions reviewed.	Upon motion by J. Terry and seconded by D. Marshall, the resolution was approved by the board.	
Line of Credit/Loan Agreement	B. Mays reviewed status of line of credit or loan negotiations with several banks. Close on negotiations, but not yet finalized with a particular bank. Proposed resolution authorizing CEO to sign an agreement was discussed. Change to resolution proposed to add approval from the Finance Committee chair or member of committee as designated by the chair.	Upon motion by J. Terry and seconded by M. McNeil, the resolution, as amended, was approved by the board.	
Adjournment	There being no further business to come before the board, the meeting was adjourned at 5:22 p.m.		

Respectfully submitted by: Ann Stevenson