

Uplift Education Board Meeting  
 March 24, 2015, 6:30 p.m.  
 Location: Zavala Elementary School – GPISD  
 3410 Kirby Creek Rd, Grand Prairie, TX 75052

Called to Order: 6:30 p.m.

Uplift Board Members Present \*:

Adjourned: 6:45 p.m.

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| <ol style="list-style-type: none"> <li><b>1. Tony Dona</b></li> <li><b>2. Melissa McNeil</b></li> <li><b>3. Randy Ray</b></li> <li><b>4. Donell Wiggins</b></li> <li><b>5. Josh Terry</b></li> </ol> | <ol style="list-style-type: none"> <li>6. Alan LeBlanc</li> <li>7. Michael Giles</li> </ol> |
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\*Voting members: **Bold**

Others

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| <ol style="list-style-type: none"> <li>1. Yasmin Bhatia</li> <li>2. Bill Mays</li> <li>3. Ann Stevenson</li> <li>4. Rich Harrison</li> <li>5. Deborah Bigham</li> </ol> | <ol style="list-style-type: none"> <li>6. Diana Meyer</li> <li>7. Johnny Deas</li> </ol> |
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<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</i>
Call to Order	Following the official signing event with Grand Prairie ISD, a meeting of the Uplift Board was held. A quorum being present, the meeting was called to order at 6:30 p.m. by the chair, T. Dona. There were no minutes presented for approval at this meeting.		
Resolution relating to Campus Numbers	Ann Stevenson presented a resolution to approve the recommendation of the executive team to combine middle school and high school campuses into one campus number for TEA reporting purposes. This change may be done in connection with consolidation process.	Upon motion made by R. Ray and seconded by M. McNeil, the resolution was unanimously approved as recommended.	
Resolution relating to Name for Desoto Campus	Ann Stevenson presented resolution to approve name “Uplift Gradus” for the new Desoto campus.	Upon motion by J. Terry and seconded by R. Ray, the resolution was approved as presented.	
Instructional Materials Allotment Certification	Ann Stevenson presented TEA required forms to be signed by board chair relating to IMA and textbooks for 15-16.	Certification forms signed by the Board Chair.	
Adjournment	There being no further business to come before the board, the meeting was adjourned at 6:45 p.m.		

Respectfully submitted by: Ann Stevenson