

Uplift Education Board Meeting  
 May 12, 2015 – 10:00 a.m.  
 Location: CMO – Conference Room A  
 1825 Market Center Blvd., Dallas, TX 75207

Called to Order: 10:05 a.m.

Uplift Board Members Present \*:

Adjourned: 10:15 a.m.

1. **Melissa McNeil**
2. **W. Carey Carter**
3. **Donell Wiggins**
4. **Randy Ray**
5. **Dustin Marshall**
6. **Ryan Moss**
7. **Josh Terry**

\*Voting members: **Bold**

Others

1. Yasmin Bhatia
2. Ann Stevenson

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</i>
Call to Order	A quorum being present, the meeting was called to order at 10:05 by the Vice-Chair, Melissa McNeil.		
Resolution – Relocation Amendment	Ann Stevenson presented a resolution to approve relocation amendments related to the charter consolidation. The resolution is to identify new buildings constructed on existing Uplift sites to update TEA records as requested. The amendments also required by TEA as a prerequisite to issuing new campus numbers for schools in the consolidation.	Upon motion by D. Marshall, seconded by J. Terry, the board approved the proposed resolution. All members voting for resolution signed resolution.	File with TEA.
Adjournment	There being no other business to come before the board, the meeting was adjourned at 10:15 a.m.		

Respectfully submitted, Ann Stevenson