

Uplift Education Board Meeting
 January 9th, 2013 at 7:30 a.m.
 Location: Old Parkland – Crow Holdings
 3819 Maple Ave., Dallas, TX 75219

Called to Order: 7:35 a.m.

Uplift Board Members Present *:

Adjourned: 8:00 a.m.

1. **Kevin Bryant**
2. **Tony Dona**
3. Phil Montgomery
4. **Brice Tarzwell**
5. **Melissa McNeil**
6. **Donell Wiggins**
7. Marnie Wildenthal

*Voting members: **Bold**

Others

1. Bill Mays
2. Ann Stevenson
3. Brian Colon
4. John Buck
5. Jennifer Quinn, NHP parent
6. By phone: Yasmin Bhatia and Josh Terry

<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 7:35 a.m. by the chair, K. Bryant.		
Resolution – New School Designation	Ann Stevenson presented a motion to approve filing an application for new school designation for the new school on Hargrove. This application is the first step in the process of applying for a charter school start up grant. The resolution also included additional authorization to apply for a new site if the TEA has not yet acted on the request to delay opening Williams campus to 13-14.	Upon motion made by T. Dona and seconded by B. Tarzwell, the resolution was approved.	A. Stevenson directed to file the Application for New School Designation with the TEA.
Resolution to expend funds for TCSA litigation	Ann Stevenson presented a resolution requested by the TCSA to confirm the prior decision of the board to contribute funds to support the school finance litigation in which charter schools are represented through the TCSA.	After discussion, and upon motion made by T. Dona and seconded by D. Wiggins, the resolution was approved.	A copy of the signed resolution will be provided to the TCSA.
Report on Bond Sale	Brian Colon and John Buck were present to give update on the pending sale of Uplift bonds. Investor call is planned for later this morning with sale next week.		
Adjournment	Meeting was adjourned at 8:00 a.m.		

Respectfully submitted by: Ann Stevenson