

Uplift Education Board Meeting
 February 26th, 2013 at 4:30 p.m.
 Location: Uplift CMO Office
 1825 Market Center Blvd., First Floor (Suite 130), Dallas, TX 75207

Called to Order: 4:34 p.m.

Uplift Board Members Present *:

Adjourned: 5:50 p.m.

1. **Kevin Bryant**
2. **Carey Carter**
3. **Brice Tarzwell**
4. **Melissa McNeil**
5. **Donell Wiggins**
6. **Josh Terry**
7. Angela Farley – Irving Board
8. Randy Ray – East Dallas Board
9. Ossa Fisher – South Dallas Board
10. Michael Giles – Arlington Board

*Voting members: **Bold**

Others

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|-------------------|----------------------|
| 1. Yasmin Bhatia | 6. Layla Powers |
| 2. Bill Mays | 7. Anisha Srinivasan |
| 3. Ann Stevenson | 8. Mike Terry |
| 4. Deborah Bigham | |
| 5. Johnny Deas | |

<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 4:34 p.m. by the chair, Kevin Bryant.		
Approval of Minutes	The minutes from the January regular meeting were presented for review and approval.	Upon motion made by Brice Tarzwell and seconded by Donell Wiggins, the minutes were approved by the board as written.	
Student Achievement Update	Anisha Srinivasan presented the student achievement update. The most recent MAP testing shows strong growth, with students above the 50% percentile across the network. Results show we are making progress toward college ready goal.		
Construction Report	Melissa McNeil reviewed report of the current projects from PMSI. Projects are on schedule and on budget. NHP project is still on hold; City of Irving requesting deceleration lane which increases cost significantly.		
New Schools Report	Yasmin Bhatia gave update on new school status. Christine Denison has been selected as the new school leader for the Hargrove site. She is currently at Peak, but will be		

	shadowing Karen Salerno a few days a week for remainder of school year.		
Resolutions – --New School Name; Change of name for Laureate Schools	A. Stevenson presented a resolution to name the new school “Uplift Triumph Preparatory.” A. Stevenson also presented resolutions to change the names of the Laureate schools to “Uplift Luna Preparatory.” School staff and students selected that name for the school, and it cleared the legal review.	Upon motion by M. McNeil and seconded by C. Carter, the board unanimously approved the resolutions.	
Governance Report	Brice Tarzwell presented a proposed change to the Bylaws to specifically include the chairs of the local boards on the Uplift board. Brice also discussed recommendation of the committee to add 4 or 5 members to the Board of Governors.	Upon motion by Donell Wiggins and seconded by Cary Carter, the board unanimously approved the revised bylaws.	Board members asked to send names of prospective members to the Governance Committee for consideration at next meeting.
Finance Report	B. Mays presented the financial update and cash balance report. The committee is continuing to work on cash and financial reports to provide more information to the board.		
NHP Parent Committee	A. Stevenson gave update on the NHP parent committee which met on February 14 th for the first time. Committee is well-represented with long time parents and new parents. Initial meeting to set expectations – and committee plans to have recommendations for the Uplift board by the May meeting. Two more meetings are currently scheduled – March 5 th and April 9 th .		
Development Update	Deborah Bigham and Donell Wiggins gave an update on College Signing Day and the planned tailgate party which will be used for fundraising. Also discussed plans for Investor Conference to be held on Monday, March 4 th .		Board members invited to sell or purchase tickets or tables to the tailgate party.
Board Meeting Date Change	K. Bryant made recommendation to move the board meeting from March 26 th to because Passover falls on that date.	By agreement of the board, the next regularly scheduled meeting will be on April 2 nd .	
Closed Executive Session	Open meeting was closed at 5:32 and the closed meeting opened at 5:33 for the purpose of discussing a confidential real estate matter. The session was closed at 5:45 p.m.		
Adjournment	The open meeting was reopened at 5:46 p.m. with no further discussion. Meeting adjourned at 5:50 p.m.		

Respectfully submitted by: Ann Stevenson