

Uplift Education Board Meeting
 April 23, 2013 at 4:30 p.m.
 Location: Uplift CMO Office
 1825 Market Center Blvd., First Floor (Suite 130), Dallas, TX 75207

Called to Order: 4:35 p.m.

Uplift Board Members Present *:

Adjourned: 6:55 p.m.

1. **Kevin Bryant**
2. **Tony Dona**
3. **Brice Tarzwell**
4. **Melissa McNeil**
5. **Carey Carter**
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
11. Rosemary Perlmeter
12. Srikanth Srinivas
13. Phil Montgomery

*Voting members: **Bold**

Others

1. Yasmin Bhatia
2. Bill Mays
3. Deborah Bigham
4. Shawn Stover
5. Dustin Marshall – Irving Board
6. Mike 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 4:35 p.m. by the chair, Kevin Bryant.		
Approval of Minutes	The minutes from the April 2nd regular meeting were presented for review and approval.	Upon motion made by B. Tarzwell and seconded by J. Terry, the minutes were approved as written.	
Group Problem Solving	Y. Bhatia led discussion regarding group problem solving.		
Governance Committee - Structure of "At Large" board member position	B. Tarzwell led discussion on the "at large" member position and the vetting process for selecting these members. Discussion also on considerations of local board chairs as candidates for at large members.		Governance committee will continue to vet the process and candidates.
Finance Update	B. Mays led discussion on cash report. The budget process is underway. Leadership has been having conversations with Directors on modeling their instructional		

	staff. Still waiting on what state funding will look like in the next two years.		
College Signing Day	D. Bigham led discussion on College Signing Day. Tailgate luncheon starts at 11:30 and they are expecting about 300 people. About 6,000 people are expected to attend College Signing Day, including 700 parents.		
Follow up on Hampton parent feedback	Discussion led by Y. Bhatia. There were about 50-75 parents at the Hampton parent meeting. C. Harris talked about the leadership team and there were breakout sessions on main concerns. About 80% of concerns were about the academic programs. D. Bigham is managing a six month communication plan for Hampton. Hampton parents have also expressed a desire to have a Parent University at Hampton (like Peak's).		
Resolution: Approval of change of address for CMO	Y. Bhatia presented a resolution approving the change of address for the charterholder (Uplift) to 1825 Market Center Blvd. address.	Resolution approved by the board.	Amendment to be filed with TEA.
Follow up on North Hills Parent Committee	Discussion led by M. Giles. Parent committee has met three times. They are thinking of strategies around zip code preferences and working on communications recommendations.		
Facilities Committee Update	M. McNeil led discussion on committee actions. Focus has turned to moving forward with new schools, starting with CSGF funded schools. Destination school for Pinnacle is a priority. Recommended that committee continue pursuing Hampton feeder as well as the Summit feeder and Grand Prairie school.	Board approved recommendations of the committee.	
Adjournment	Meeting adjourned at 6:55 p.m.		

Respectfully submitted by: Ann Stevenson