

Uplift Education Board Meeting  
 November 12, 2013 at 5:00 p.m.  
 Location: Old Parkland – Crow Holdings  
 3819 Maple Ave., Dallas, TX 75219

Called to Order: 5:00 p.m.

Uplift Board Members Present \*:

Adjourned: 5:20 p.m.

1. **Kevin Bryant**
2. **Tony Dona**
3. **Donell Wiggins**
4. **Michael Giles**

\*Voting members: **Bold**

Others

1. Bill Mays
2. Yasmin Bhatia
3. 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 5:00 p.m. by the chair, K. Bryant.		
Financing Transaction – Grand Prairie Property	Bill Mays, CFO, presented an overview of the terms of the proposed financing plan for purchase of the First Baptist Church property in Grand Prairie for the site of a new school to be opened in 2014. Purchase price is \$4.6 million, but financing will allow up to \$10 million as a credit facility to allow for funds to start renovation and design work for new buildings.	After discussion and upon motion made by M. Giles and seconded by D. Wiggins, the board approved the financing transaction.	B. Mays will continue to finalize the documentation to close on purchase transaction.
Adjournment	Meeting was adjourned at 5:20 p.m.		

Respectfully submitted by: Ann Stevenson