

Uplift Education Board Meeting
 March 31, 2014 @ 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: 7:50 a.m.

1. **Kevin Bryant**
2. **Tony Dona**
3. **Donell Wiggins**
4. **Melissa McNeil**
5. **Carey Carter**
6. **Josh Terry**

*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 7:35 a.m. by the chair, K. Bryant.		
Application for Waiver	A resolution to approve the filing of a waiver application with the TEA was presented by A. Stevenson. Board discussed the application has been submitted to waive a commissioner's rule with respect to the expansion amendment for Grand Prairie site.	Upon motion made by T. Dona and seconded by M. McNeil, the board approved the resolution to submit the waiver and ratifying the application submitted.	
Expansion Amendments	The board next considered the proposed expansion amendments for Peak and Hampton charters to approve sites that will be open in the 2015-2016 school year. The board discussed the business plan for these expansions and acknowledged that not all sites have been determined, however, desire to have these sites approved in anticipation of finding appropriate facilities and/or land. The resolutions also included board approval of applications for new school designations for these sites if the federal start-up funds are available.	After discussion, and upon motion made by D. Wiggins and seconded by M. McNeil, the board approved the expansion amendments as presented.	Expansion Amendments will be filed with TEA.
Adjournment	Meeting was adjourned at 7:50 a.m.		

Respectfully submitted by: Ann Stevenson