

## Uplift Education Special Board Meeting Minutes

Thursday, December 17<sup>th</sup>, 2020 at 8 a.m.

A virtual meeting of the Board of Uplift Education was held on the date and time listed above. Pursuant to Governor Abbott's March 16, 2020 Order approving a request by the Office of the Attorney General to temporarily suspend a limited number of open meeting laws in response to the Coronavirus (COVID-19) disaster, governmental bodies may conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). In compliance with Governor Abbott's order, and in furtherance of the public health goal of limiting face-to-face meetings, this meeting was held by videoconference.

Access online was through TEAMS and the agenda provided the following access information:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWVlYzg0YWVtMWQ2Ny00MDU5LWFkNjAtY2JiZWE1MDBmNWJi%40thread.v2/0?context=%7b%22Tid%22%3a%22c1136be9-3a18-45ff-8099-b182bfd6890c%22%2c%22Oid%22%3a%2226d7a1b6-9be1-4fdc-9c72-d7278ededda4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWVlYzg0YWVtMWQ2Ny00MDU5LWFkNjAtY2JiZWE1MDBmNWJi%40thread.v2/0?context=%7b%22Tid%22%3a%22c1136be9-3a18-45ff-8099-b182bfd6890c%22%2c%22Oid%22%3a%2226d7a1b6-9be1-4fdc-9c72-d7278ededda4%22%7d)

For access by phone: +1 469-340-0751; conference ID: 685 535 2#

Called to Order: 8 a.m.

Adjourned: 8:18 a.m.

### Board Members Present:

1. Richard Frapart
2. John Beckert
3. Michael Stack
4. Ardo Fuentes
5. John McPherson
6. Lael Melville
7. James Stanton
8. Ed Tauriac
9. Andre McEwing
10. Cathy Estrada

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>
I. Call to Order and Announcements	R. Frapart welcomed the Board to the special meeting and took attendance. A quorum being present, the meeting was called to order at 8 a.m.	
II. Previous Board Minutes	The first order of business was to discuss and take action on previous Board minutes from October 20 <sup>th</sup> , 2020.  <b>ACTION ITEM: Consider and take action on minutes from previous board meeting.</b>	Upon motion by J. Beckert to approve the October 20 <sup>th</sup> , 2020 Board minutes, as presented, and seconded by L. Melville, the Board unanimously voted to approve the motion.
III. Report on Fiscal Year 2020 Audit	E. Tauriac, Chair of the Audit Committee, presented on the fiscal year 2020 audit. E. Tauriac first discussed the audit process by Weaver, which was performed in accordance with Generally Accepted Auditing Standards (GAAS) and Generally Accepted Government Auditing Standards (GAGAS), and required auditor communications. E. Tauriac reviewed the audit findings and informed the Board that Weaver will be issuing an Unmodified Opinion and that there were no material findings of	

	<p>noncompliance and no reported material weaknesses or significant deficiencies in internal control over compliance.</p> <p>J. Jahnke provided an explanation of Uplift’s retired 2012 bonds and the effect on Uplift’s finances.</p> <p>J. Jahnke thanked the Audit Committee, Weaver, and the Uplift Finance team for all their work in completing the audit.</p> <p><b>ACTION ITEM:</b> Consider and take action on fiscal year 2020 audit.</p>	<p>Upon motion by E. Tauriac, and seconded by J. McPherson, the Board unanimously approved the fiscal year 2020 audit.</p>
<p>IV. Report on Reimbursement Resolution for Facilities Projects</p>	<p>It was determined by Administration to address the reimbursement resolution at a future Board meeting. The Board took no action on this agenda item.</p>	
<p>IV. Community Forum</p>	<p>No persons signed up to speak during the community forum.</p>	
<p>VII. Adjournment</p>	<p>There being no further business before the Board, R. Frapart adjourned the meeting at 8:18 a.m.</p>	

Respectfully submitted, Alexander S. Berk, Secretary.