

## Uplift Education Board Meeting Minutes

Thursday, January 13<sup>th</sup>, at 8:00 a.m.

A meeting of the Board of Uplift Education was held on the date and time listed above.

Called to Order: 8:10 a.m.

Adjourned: 8:39 a.m.

Executive Committee Members Present:

1. Richard Frapart
2. Cullum Clark
3. Lael Melville
4. Cameron Johnson
5. John McPherson
6. Michael Stack

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>
I. Call to Order and Announcements	R. Frapart welcomed the Board to the meeting and took attendance. A quorum being present, the meeting was called to order at 8:10 a.m.	
II. Hear and Consider the Expulsion Appeal of Scholar L.H.	<p>The first order of business was to hear and consider the expulsion appeal of Scholar L.H.</p> <p>R. Frapart noted the family of Scholar L.H. informed Administration that they would not be present at the hearing. A. Berk, Chief Legal Officer and attorney for Administration, noted for the record that the family was provided notice of the meeting in writing via email, per the request of the family, as well as by phone.</p> <p>R. Frapart retired the Board at approximately 8:12 a.m. to closed session pursuant to Section 551.082 of the Texas Government Code for deliberation involving discipline of a public-school child.</p> <p>At 8:33 a.m., R. Frapart called the meeting to open session and noted the same quorum of the Board was present. No decision or action was made during closed session and the Board did not retire to closed session pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel.</p> <p><b>ACTION ITEM: Consider and take action on the expulsion appeal of Scholar L.H.</b></p>	<p>Upon a motion to uphold the expulsion of Scholar L.H. by J. McPherson, and seconded by L. Melville, the Board unanimously approved the motion.</p>
III. Administrative Action Item - Resolution to Approve the Increase to Uplift's Total Maximum Enrollment to 30K	<p>Alex Berk, Chief Legal Officer, provided the presentation on the one Administrative Action Item.</p> <p>As explained by A. Berk, Uplift's current total enrollment for the Network is ~22K, and the maximum currently allowed under the Uplift charter is</p>	<p>Upon a motion to approve the resolution approving the increase to Uplift's total maximum enrollment from 24K to 30K, after review of the resolution, and as the resolution was presented, by C. Clark, and seconded</p>

<p>24K. To capture the enrollment numbers Uplift is expecting over the next 3-5 years, Uplift is wanting to increase its total maximum enrollment allowed to 30K. This type of charter amendment requires an “expansion” to Uplift’s charter and may only be applied for from January to March. As part of this application process, a board approved resolution is required.</p> <p>Each board member was provided a copy of the resolution, which states, in part, the following: “Resolved Further, that the Uplift Board of Trustees finds such amendment and growth to be financially prudent relative to the financial and operational strength of Uplift after consideration of the Uplift business plan, and is in the best interest of students.”</p> <p><b>ACTION ITEM: Consider and take action on updated Internet Safety Policy.</b></p>	<p>by M. Stack, the Board unanimously approved the motion.</p>
<p>IV. Closed Session</p>	<p>The Board did not retire to closed session.</p>
<p>V. Adjournment</p>	<p>There being no further business before the Board, R. Frapart adjourned the meeting at 8:39 a.m.</p>

Respectfully submitted by Alexander S. Berk, Secretary.