

Uplift Education Regular Board Meeting Minutes

Monday, November 16, 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:

1. https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWnkMGNmNTItYTFiZC00ZjY4LWFjYWItZmIzMWU2ZmIxMGEy%40thread.v2/0?context=%7b%22Tid%22%3a%22c1136be9-3a18-45ff-8099-b182bfd6890c%22%2c%22Oid%22%3a%2226d7a1b6-9be1-4fdc-9c72-d7278eddda4%22%7d
2. For access by phone: +1 469-340-0751; conference ID: 168 229 402#

Called to Order: 8:03 a.m.

Adjourned: 8:10 a.m.

Board Members Present:

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

<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 8:03 a.m.	
II. Admissions and Enrollment policy	<p>A Berk introduced the updated Admissions and Enrollment policy. A. Berk explained to the Board that the State now requires by law all open-enrollment charters use a common application created by the State, called the Charter Student Admission Application (CSAA).</p> <p>Based on the new law, TEA created a two-part process for admissions and enrollment:</p> <ol style="list-style-type: none"> 1. Admissions (CSAA application) - student’s name, date of birth, gender, grade applying for, parent/guardian, address of the student, and a phone number 2. Enrollment (collect other information) - student’s health records, records pertaining to special education, Section 504 of the Rehabilitation Act, and dyslexia, academic records, verification of address, and in some instances, discipline records. 	Upon motion by J. Beckert to approve the resolution approving the updated Admissions and Enrollment policy, as presented, and seconded by L. Melville, the Board unanimously voted to approve the motion.

IV. Community Forum	No persons signed up to speak during the community forum.	
VII. Adjournment	There being no further business before the Board, R. Frapart adjourned the meeting at 8:10 a.m.	

Respectfully submitted, Alexander S. Berk, Secretary.