Called to Order: 4:35 p.m.  

Uplift Board Members Present *:

1. Tony Dona  
2. Melissa McNeil  
3. Richard Frapart  
4. Josh Terry  
5. Ryan Moss  
6. Donell Wiggins  
7. Ardo Fuentes  
8. Dawn Mann  
9. Kay Allen  
10. Cathleen Crews  
11. Marnie Wildenthal  
12. Srikanth Srinivas  
13. Carey Carter  
14. Ossa Fisher  
15. Kevin Bryant  
16. Abby Williams

*Voting members: **Bold**

Others

1. Yasmin Bhatia  
2. Rich Harrison  
3. Ann Stevenson  
4. Stacey Lawrence  
5. Deborah Bigham  
6. Diana Meyer  
7. Anisha Srinivasan  
8. Ben VanMannen  
9. Karen Evans  
10. Josh Angle (Bain extern)  
11. Maria Yocum  
12. Amanda Dudley  
13. Samina Noorani  
14. Remy Washington  
15. Whitney Hurwitz  
16. Brice Tarzwell

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<th><strong>TOPIC</strong></th>
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<td>Call to Order &amp; Approval of Minutes</td>
<td>A quorum being present, the meeting was called to order at 4:35 p.m. by the chair, Tony Dona. The minutes from the January 26th board meeting were presented for approval.</td>
<td>Upon motion by J. Terry and seconded by M. McNeil, the minutes were unanimously approved by the Board.</td>
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<td>Bank Resolution</td>
<td>Stacey Lawrence presented a bank resolution to update the authorized signatures on certain Uplift accounts due to recent changes in personnel.</td>
<td>Upon motion by D. Wiggins and seconded by M. McNeil, the resolution was approved as written.</td>
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<td>Reports: Finance</td>
<td>S. Lawrence presented the finance report and the dashboard which were part of the handouts and pre-read materials. Overall, a favorable report showing Uplift hitting its dashboard goals. Some challenge with preK enrollment in the afternoon session.</td>
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<td>Report: Academic</td>
<td>R. Harrison gave the academic update and the most recent MAP data. Some concern because slightly behind last year in terms of meeting goals, Areas of</td>
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focus include reading across the network and performance of improvement required (IR) schools.

| Action Items – Individual Graduation Committee Policy | Maria Yocum presented the policy which to meet requirements of SB 149 for students who may have graduation challenges. | After discussion and upon motion by M. McNeil and seconded by D. Wiggins, the board approved the policy as written. |
| Nomination of Trustee | T. Dona reported that because pre-read did not include information on proposed trustee, this item will be delayed until next meeting. However, he introduced Brice Tarzwell, a former Uplift board member, who has expressed interest to rejoin the board. | |
| Advocacy Update | Kevin Bryant reported that there have been a number of contacts with state leaders and elected officials in effort to have them visit our schools. Plan to have committee recommendation at the next board meeting. | |
| Open Forum Community Comment | Community members present made brief comments. Mr. Gerald Barber and Mr. Leonard Jones expressed desire to bring golf to Uplift students. | Connect with interested schools. |
| Adjournment | There being no further business to come before the regular meeting, the meeting was adjourned at 5:30 p.m. | |

Respectfully submitted by: Ann Stevenson