Called to Order: 4:34 p.m. 

Adjourned: 6:29 p.m.

**Uplift Board Members Present:**

1. Melissa McNeil  
2. Dustin Marshall  
3. Randy Ray  
4. Ryan Moss  
5. Josh Terry  
6. Donell Wiggins
7. Dawn Mann  
8. Alan LeBlanc  
9. Ardo Fuentes  
10. Jack Wensinger  
11. Kevin Bryant  
12. Srikanth Srinivas  
13. Abby Williams  
14. Angela Farley

**Others**

1. Yasmin Bhatia  
2. Bill Mays  
3. Ann Stevenson  
4. Stacey Lawrence  
5. Deborah Bigham  
6. Jung Cho  
7. Diana Meyer  
8. Anisha Srinivasan  
9. Ben VanMannen  
10. Karen Evans  
11. Kathleen Crews  
12. Anson Jackson  
13. Remy Washington  
14. Tom Hay

### TOPIC | DISCUSSION/CONCLUSIONS | ACTIONS | ACTION FOLLOW-UP
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Call to Order & Approval of Minutes | A quorum being present, the meeting was called to order at 4:34 p.m. by the chair, Melissa McNeil. The minutes from the board meeting on May 26th, 2015 were presented and reviewed. | Upon motion by R. Ray and seconded by J. Terry, the minutes were approved as written. | 
Finance Update and Budget Presentation | S. Lawrence presented the finance update and reviewed the current budget (14-15) as compared to the actual revenues and expenditures. After discussion, the board decided to amend the budget to match the actual reported numbers. B. Mays presented the proposed budget for 2015-2016. S. Lawrence first presented a review of the projected student enrollment for the 15-16 school year. Currently, we are close to target enrollment, and expect another 300-500 students to meet the target. Uplift Lee enrollment target will be adjusted to 150 and budget accordingly adjusted. B. Mays reviewed the comparison of the FY 16 budget and comparison to FY 15. A slight decrease in per student funding is expected primarily due to decrease in percentage of students qualifying for free and reduced lunch. B. Mays also reviewed the budget sensitivities and responded to questions from the board. | Upon motion made by J. Terry and seconded by D. Marshall, the board unanimously approved amendments to the budget as presented. After discussion and upon motion by M. McNeil and seconded by J. Terry, the board unanimously approved the budget for 2015-2016 as presented. |
| Governance – Campus Advisory Councils | D. Marshall presented three candidates for chairs of local campus advisory councils: Kathleen Crews – Infinity, Christine Frary – Peak, and George Conant – who will replace John Beckert at Triumph. Bios on each candidate were sent out in the pre-read to the Board. | Upon motion from the Governance chair, D. Marshall, seconded by J. Terry, the board approved all nominated persons. |
| Federal Grants & Procedures Manual | Ann Stevenson presented a resolution to approve the revised federal grants and procedures manual which has been updated to comply with the EDGAR regulations which are effective July 1. Dennis Vasquez, restricted programs director, was present and addressed board questions. | Upon motion by D. Marshall, seconded by J. Terry, the revised manual was approved by the board. |
| Pre-Kindergarten Program | Y. Bhatia presented a proposal made by ChildCareGroup to locate an Uplift pre-K in one or more of their Head Start sites so it might be possible to provide full day pre-K. Discussion on whether this was possible to do for this upcoming year. We do not have approval from TEA and it would require an expansion amendment. However, board considered moving forward with expansion if deemed appropriate. | Explore possibility of adding site for current school year with TEA. |
| Academic Update | R. Harrison presented the academic update which was part of the board pre-read materials. Several areas of concern with respect to STAAR results. Predicting that five schools will not meet acceptable accountability standards. R. Harrison discussed strategic plan to address these challenges and responded to questions from the board. Board expressed desire for additional information on student attrition and effectiveness of strategies. | Uplift academic team will update board as more information becomes available. |
| GPISD – Uplift Lee | Jung Cho reported on enrollment to date. Decision made to reduce target enrollment to 150. Kindergarten has been hard to fill, but there is still a high level of enthusiasm within the district for the program. Additional philanthropy is available to help cover any deficit and budget has been adjusted for lower enrollment. |  |
| Parent/Community Comments | Tameka Anderson and Kim Glover, Hampton parents, were present. Ms. Anderson expressed concern regarding Hampton’s academic report and the strategy to improve performance. She said parents are concerned about leadership turnover and lack of highly qualified, enthusiastic teachers. Y. Bhatia and R. Harrison responded to concerns expressed and acknowledged the challenges. Ms. Glover said her concerns were same as Ms. Anderson presented. |  |
| Adjournment | There being no further business to come before the board, the meeting was adjourned at 6:29 p.m. | Respectfully submitted by: Ann Stevenson |