Call to Order: 5:00 p.m.  Uplift Board Members Present *:

1. Kevin Bryant
2. Tony Dona
3. Donell Wiggins
4. Michael Giles

*Voting members: Bold

Adjourned: 5:20 p.m.

Others
1. Bill Mays
2. Yasmin Bhatia
3. Ann Stevenson

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/CONCLUSIONS</th>
<th>ACTIONS</th>
<th>ACTION FOLLOW-UP</th>
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<tr>
<td>Call to Order</td>
<td>A quorum being present, the meeting was called to order at 5:00 p.m. by the chair, K. Bryant.</td>
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<tr>
<td>Financing Transaction – Grand Prairie Property</td>
<td>Bill Mays, CFO, presented an overview of the terms of the proposed financing plan for purchase of the First Baptist Church property in Grand Prairie for the site of a new school to be opened in 2014. Purchase price is $4.6 million, but financing will allow up to $10 million as a credit facility to allow for funds to start renovation and design work for new buildings.</td>
<td>After discussion and upon motion made by M. Giles and seconded by D. Wiggins, the board approved the financing transaction.</td>
<td>B. Mays will continue to finalize the documentation to close on purchase transaction.</td>
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<tr>
<td>Adjournment</td>
<td>Meeting was adjourned at 5:20 p.m.</td>
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Respectfully submitted by: Ann Stevenson