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_ZDY1ZDk2OWQtY2QyYi00YjdiLWE0YzMtMzMyNmY1ZDZkYWQ0%40thread.v2/0?context=%7b%22Tid%22%3a%22%3a%22c1136be9-3a18-45ff-8099-b182bfd6890c%22%2c%22Oid%22%3a%22%3a%2226d7a1b6-9be1-4fdc-9c72-d7278eddedda4%22%7d
2. For access by phone: +1 469-340-0751; conference ID: 785 906 330#

Called to Order: 8:05 a.m.

Adjourned: 8:18 a.m.

Board Members Present:
1. Cullum Clark
2. Dawn Davidson
3. Cathy Estrada
4. Richard Frapart
5. Ardo Fuentes
6. John McPherson
7. Lael Melville
8. Ryan Moss
9. Michael Stack

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<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/CONCLUSIONS</th>
<th>ACTIONS</th>
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<tr>
<td>I. Call to Order and Announcements</td>
<td>A quorum being present, the meeting was called to order at 8:05 a.m. by the chair, R. Frapart. R. Frapart welcomed the board to the meeting and took attendance and stated a quorum of the Board was present. R. Frapart stated this is an emergency meeting of the board as authorized by section 551.045 of the Texas Government Code due to “a reasonably unforeseeable situation associated with the current pandemic.”</td>
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<td>II. Operation Connectivity Interlocal Acquisition Agreement</td>
<td>Ben Van Maanen, Senior Director of IT, provided a review of the Operation Connectivity Interlocal Acquisition Agreement and the need for an emergency board meeting. The program was launched by TEA to support local education agencies in purchasing technology and just released the agreement which is due to TEA on Tuesday.</td>
<td>On a motion by R. Frapart that the board approve and enter into the Operation Connectivity Interlocal Acquisition Agreement and authorize the CEO to execute the Agreement on the board’s behalf and to take all necessary actions under such</td>
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The program was launched in May by Gov. Abbott, TEA, and Dallas ISD to deliver internet connectivity and computers for scholar remote learning. In early July TEA came out with a proposal, which included the following:
- 50% rebate on previous purchases (past 60 days)
- 50% discount on future needs to support remote learning
- AND assist with back-orders with vendors

Based on Uplift’s spending on technology and need for remote connectivity, Uplift has approximated the following figures and savings:
- How much have you spent on computers and hotspots in past 60 days?
  - $1.3MM on Chromebooks (6150 computers), Rebate = ($650K)
  - $240K on Hotspots (1000 hotspots), Rebate = ($120K)
- How much more do you need?
  - $690K on Chromebooks (3000 more), Savings = ($345K)
  - $120K on Hotspots (500 more), Savings = ($60K)
- Are you having issues with back-orders?

The board discussed the need for remote connectivity technology, the pros and cons of the program, and the rebates and savings Uplift could see.

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<th>VI. Community Forum</th>
<th>No persons signed up to speak during the community forum.</th>
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<tr>
<td>VII. Adjournment</td>
<td>There being no further business before the Board, R. Frapart adjourned the meeting at 8:18 a.m.</td>
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Respectfully submitted, Alexander S. Berk, Secretary.

[Signature]

Digitally signed by Alexander Berk
DN: cn=Alexander Berk, o, ou, email=ABerk@uplifteducation.org, c=US
Date: 2020.12.10 14:30:17 -06'00'