



Texas Education Agency

Commissioner Mike Morath

1701 North Congress Avenue • Austin, Texas 78701-1494 • 512 463-9734 • 512 463-9838 FAX • tea.texas.gov

April 4, 2017

CDN: 057-803

Mrs. Ann Stevenson
Uplift Education
1825 Market Center Boulevard, Suite 500
Dallas, Texas 75207

Dear Mrs. Stevenson:

The commissioner has approved the following waiver and amendment requests:

(Waiver #37268) UPLIFT EDUCATION (CDC: 057-803) to waive 19 TAC §100.1033(b)(10)(D)(ii)(III) which states that the commissioner may approve an expansion amendment request to add a new campus or site only if the charter is currently evaluated under the standard accountability procedures and received a district rating of highest or second highest for three of the last five years with at least 75% of the campuses rated under the charter also having the highest or second highest rating and no campus with the lowest performance rating in the most recent state accountability ratings;

(018-17/1) UPLIFT EDUCATION to add a site under Uplift Education- Infinity Prep Primary School (CDN: #057-803-102), to be located at 4931 Bernal Drive, Dallas, 75212, to serve students in pre-kindergarten three and four, effective July 1, 2107;

(018-17/2) UPLIFT EDUCATION to add a site under Uplift Luna Preparatory Primary School (CDN: 057-803-107) to be located at 4231 Maple Street, Dallas, Texas 75219, to serve students in pre-kindergarten three and four, effective July 1, 2017; and

(018-17/3) UPLIFT EDUCATION to add a site under Uplift Triumph Preparatory School (CDN: 057-803-106), to be located at 10210 Webb Chapel, Dallas, 75229, to serve students in pre-kindergarten three and four, effective July 1, 2017.

If the charter holder fails to open any of the new sites by the beginning of the 2017 school year, a non-expansion amendment must be filed, no later than August 1, 2017, with the Division of Charter School Administration requesting a one-year postponement. Note that the agency's approval of the postponed sites will become null and void should the charter holder fail to open the site by August 1, 2017.

Mrs. Ann Stevenson, Superintendent
Uplift Education
Page 2 of 2

(018-17/4) UPLIFT EDUCATION to add a campus, name to be determined, to be located at Chesser Boyer Road, Northeast Fort Worth, Texas, to serve students in pre-kindergarten three (PreK-3) through grade twelve (12), effective July 1, 2018.

If the charter holder fails to open the new campus by August 1, 2018, the agency's approval of the campus is null and void.

The approval of a new campus is contingent upon the receipt of a certificate of occupancy (COO), or equivalent certificate, appropriate for the proposed use of the facility. Please submit the COO, or equivalent certificate, for the each new facility to the Division of Charter School Administration prior to serving students. Failure to provide the COO, or appropriate certificate, for each facility may result in funding being denied or reclaimed.

(018-17/5) UPLIFT EDUCATION to add a campus, to be called Uplift Grand High School, to be located at 300 Church Street, Grand Prairie, Texas, 75050, to serve students in grades nine (9) through twelve (12), effective July 1, 2017.

Approval of expansion amendment #018-17/5 is for an additional campus number only in order to separate existing campus #057-803-011 for reporting and accountability purposes. No additional facilities are approved with this request.

If you have any questions, please contact Drue Ann Wise in the Division of Charter School Administration by phone at (512) 463-9575 or by email at drueann.wise@tea.texas.gov.

Sincerely,



Heather Mauzé, Director
Division of Charter School Administration

Expansion Amendment Request Form

Phone: (512) 463-9575

Email: charteramendments@tea.texas.gov

Fort Worth
#018-171

Name of Charter: Uplift Education

County-District Number: 057803

Name of Charter Holder: Uplift Education

Requested Effective Date: July 1, 2018

Expansion amendments may be approved only if applicants meet all expansion criteria as indicated in 19 TAC §100.1033.

Section I: Requested Expansion: Check the appropriate box(es) for the expansion requested.

- ☒ 1. ADD ADDITIONAL CAMPUS (Complete responses under #1 below and continue to Section II.)
- ☐ 2. ADD ADDITIONAL GRADE LEVELS (Complete responses under #2 below and continue to Section II.)
- ☐ 3. EXPAND GEOGRAPHIC BOUNDARY (Complete responses under #3 below and continue to Section II.)
- ☐ 4. INCREASE MAXIMUM STUDENT ENROLLMENT (Complete responses under #4 below and continue to Section II.)

1. Add an Additional Campus: Submit one form for each additional campus requested.

Must meet the following criteria: The charter holder has operated in Texas for a minimum of three consecutive years and the charter holds "Accredited" status on the most recent rating.

***A certificate of occupancy with an "E" occupant code or a statement that an appropriate certificate of occupancy will be obtained prior to serving students must be submitted with the amendment request.**

- a. Is the proposed campus within the currently approved geographic boundary of the charter? If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above. Yes
- b. What is the proposed address of the requested campus? Chesser Boyer Road, NE Fort Worth, TX
- *Approval of the requested campus does not imply TEA approval of the proposed address.**
- c. What is the estimated number of students to be served at the proposed campus? 1500
- d. What is the estimated number of students to be served in tested grades at the proposed campus? 1000
- e. Is the proposed campus a residential facility? No
- (If yes, attach RF assurances form found on the charter amendments webpage.)**
- f. What is the minimum number of instructional minutes per day at the proposed campus? 420
- g. What grade levels will be served at the proposed campus? preK - 12
- h. If the amendment is approved, is a new campus number requested? Yes
- If no, to which campus number will the new site be assigned?
- i. If a new campus number is requested, will this campus be evaluated under standard accountability measures? Yes
- If no, submit an explanation as to how the campus will qualify for evaluation under alternative education accountability (AEA) measures. (Must meet AEA criteria and apply during AEA registration period.)
- j. If a new campus number is requested, what is the proposed name of the new campus?
- Name has not yet been determined. Currently designated as Uplift - Fort Worth
- k. If a new campus number is requested, should mail be sent to the campus? No
- l. Is the proposed campus to be considered under the "Expedited Campus" expansion? No

(If yes, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Expedited Campus." See #3 on Section III Checklist.)

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2/3/17

add
campus
2018
preK-12

Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512) 463-9575
Email: charteramendments@tea.texas.gov

2. Add Additional Grade Levels:

- a. Current approved grade levels:
 - b. Grade Levels requested:
 - c. Campuses to serve the proposed grade levels:
 - d. Estimated number of students to be served in grades that will be evaluated under the accountability rating system:
 - e. Estimated percentage of students, including the grade levels to be added, that will be evaluated under the accountability rating system?
 - f. Minimum number of instructional minutes per day to be provided?
- ❖ *Attach an education plan to include a scope and sequence and specific curriculum to be taught for the additional grade levels (emphasis on tested grades).*

3. Expand Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. Increase Maximum Student Enrollment:

- a. Current approved maximum enrollment:
- b. Requested maximum enrollment:

(Only one maximum student enrollment increase is allowed during each calendar year. If requested, a business plan must be submitted to TEA within 10 business days. See business plan components on the charter amendments webpage.)

Section II: Justification for Expansion Amendment Request: State justification for the expansion request below.

Due to the demand for quality public choice options, Uplift conducted a strategic planning process last year. As a result of that process, Uplift has determined that there is community need and demand in Fort Worth that aligns with Uplift's mission of providing public charter schools in underserved communities. Uplift intends to construct a PreK - 12 campus on this site which Uplift is in the process of acquiring. Uplift has obtained the support of the Fort Worth community in general to expanding in Fort Worth. This campus is planned to open in August 2018.

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Expansion Amendment Request Form

Texas Education Agency

Phone: (512) 463-9575

Division of Charter School Administration

Email: charteramendments@tea.texas.gov

Section III: Expansion Amendment Request Form Checklist. Include for all Expansion Amendment Requests

- ☒ **1. Charter Holder Board Resolution** – A written resolution adopted by the governing body of the charter holder, with printed names and signatures demonstrating that a quorum of the members voted in favor of amending the charter. The board resolution should include a statement indicating that the charter holder governing body has considered a business plan and has determined by majority vote of the board that the growth proposed is prudent. *(Names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. If multiple amendment requests are being made, include all board resolutions together.)*
- ☒ **2. Districts Affected**—A list, in alphabetical order, of all the school districts in the approved geographic boundary that may be impacted should the commissioner approve the amendment request. (Not needed for geographic boundary expansion.)
- ☒ **3. Impact Statements**—Evidence, in alphabetical order by district, that impact statements have been sent to each school district that may be affected by the expansion. *(If applying for a Quality Campus expansion, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Quality Campus.")*
- ☒ **4. Compliance information**—As required by 19 Texas Administrative Code §100.1035 to include the following:
 - Documentation identifying a board member's substantial interest in a business entity or in real property that relates to any charter business;
 - Documentation of board members abstentions from voting in cases of potential conflicts of interest;
 - Documentation, other than Annual Governance Reporting Forms, identifying family members within the third degree of consanguinity or affinity who serve as board members and/or employees and/or contractors of the charter holder or charter school; and
 - Documentation that board members' or employees' whose criminal history checks deemed them ineligible to serve were removed from service; **OR**
 - A signed statement attesting that within the last three (3) years there have been no instances of nepotism, conflicts of interest, or revelations in criminal history checks that deemed any board member or employee ineligible to serve.
- ☒ **5. Business Plan**—If requested, a business plan must be submitted to TEA within 10 business days. *(See business plan components on the Charter Amendments webpage.)*
- ☒ **6. By-laws and Articles of Incorporation**— Must be current and on file with the agency.

Section IV: Charter School CEO/superintendent acknowledgement, signature, and current contact information.

As the CEO/superintendent of the charter school, I understand that an expansion amendment is not a right or entitlement and that in determining if a change in the contract for charter is appropriate, the commissioner of education will review and consider specific issues including, but not limited to: charter performance data (e.g., accountability ratings, FIRST ratings, accreditation statuses, and underlying data) and compliance information. I also understand that prior to approving an expansion amendment request, staff in the following divisions and program areas will be consulted to determine if any potential problems or concerns exist with the charter holder or charter school: Performance Reporting, Charter School Administration, Child Nutrition, Financial Audits, Grants Administration, Legal Services, PEIMS Data Reporting, Program Monitoring and Interventions, NCLB and IDEA Programs, Student Assessment, Governance and Waivers, General Inquiries, and Complaints.

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Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512) 463-9575
Email: charteramendments@tea.texas.gov

I further understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration and that the amendment request is not considered complete until such time.

(Contact the Division of Charter School Administration at charteramendments@tea.texas.gov to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.)

Ann Stevenson/Supt

Name of CEO/Superintendent

469-621-8528

Phone Number

astevenson@uplifteducation.org

Email Address

Ann Stevenson

Digitally signed by Ann Stevenson
DN: cn=Ann Stevenson, o=Uplift Education,
ou=Administration,
email=astevenson@uplifteducation.org, c=US
Date: 2017.02.02 11:11:37 -0600

Signature of CEO/Superintendent

February 2, 2017

Date

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Amendment Numbers

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Campus # only
#0

Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512) 463-9575
Email: charteramendments@tea.texas.gov

Name of Charter: Uplift Education

County-District Number: 057803

Name of Charter Holder: Uplift Education

Requested Effective Date: July 1, 2017

Expansion amendments may be approved only if applicants meet all expansion criteria as indicated in 19 TAC §100.1033.

Section I: Requested Expansion: Check the appropriate box(es) for the expansion requested.

- ☒ 1. ADD ADDITIONAL CAMPUS (Complete responses under #1 below and continue to Section II.)
- ☐ 2. ADD ADDITIONAL GRADE LEVELS (Complete responses under #2 below and continue to Section II.)
- ☐ 3. EXPAND GEOGRAPHIC BOUNDARY (Complete responses under #3 below and continue to Section II.)
- ☐ 4. INCREASE MAXIMUM STUDENT ENROLLMENT (Complete responses under #4 below and continue to Section II.)

1. Add an Additional Campus: Submit one form for each additional campus requested.

Must meet the following criteria: The charter holder has operated in Texas for a minimum of three consecutive years and the charter holds "Accredited" status on the most recent rating.

***A certificate of occupancy with an "E" occupant code or a statement that an appropriate certificate of occupancy will be obtained prior to serving students must be submitted with the amendment request.**

- a. Is the proposed campus within the currently approved geographic boundary of the charter? If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above. Yes
- b. What is the proposed address of the requested campus? Existing campus- 057803-011
***Approval of the requested campus does not imply TEA approval of the proposed address.**
- c. What is the estimated number of students to be served at the proposed campus? 600
- d. What is the estimated number of students to be served in tested grades at the proposed campus? 600
- e. Is the proposed campus a residential facility? No
(If yes, attach RF assurances form found on the charter amendments webpage.)
- f. What is the minimum number of instructional minutes per day at the proposed campus? 420
- g. What grade levels will be served at the proposed campus? 9-12
- h. If the amendment is approved, is a new campus number requested? Yes
 - If no, to which campus number will the new site be assigned?
- i. If a new campus number is requested, will this campus be evaluated under standard accountability measures? Yes
 - If no, submit an explanation as to how the campus will qualify for evaluation under alternative education accountability (AEA) measures. (Must meet AEA criteria and apply during AEA registration period.)
- j. If a new campus number is requested, what is the proposed name of the new campus?
Uplift Grand High School
- k. If a new campus number is requested, should mail be sent to the campus? No
- l. Is the proposed campus to be considered under the "Expedited Campus" expansion? No

(If yes, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Expedited Campus." See #3 on Section III Checklist.)

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Amendment Numbers

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Expansion Amendment Request Form

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2. Add Additional Grade Levels:

- a. Current approved grade levels:
- b. Grade Levels requested:
- c. Campuses to serve the proposed grade levels:
- d. Estimated number of students to be served in grades that will be evaluated under the accountability rating system:
- e. Estimated percentage of students, including the grade levels to be added, that will be evaluated under the accountability rating system?
- f. Minimum number of instructional minutes per day to be provided?

❖ *Attach an education plan to include a scope and sequence and specific curriculum to be taught for the additional grade levels (emphasis on tested grades).*

3. Expand Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. Increase Maximum Student Enrollment:

- a. Current approved maximum enrollment:
- b. Requested maximum enrollment:

(Only one maximum student enrollment increase is allowed during each calendar year. If requested, a business plan must be submitted to TEA within 10 business days. See business plan components on the charter amendments webpage.)

Section II: Justification for Expansion Amendment Request: State justification for the expansion request below.

For reporting and accountability purposes, we are requesting an additional campus number to divide grades 6-12 into separate campuses. Currently we have one campus number for grades 6-12 (011). We are requesting an additional number for the high school grades (9-12).

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Expansion Amendment Request Form

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Section III: Expansion Amendment Request Form Checklist. Include for all Expansion Amendment Requests

- ☒ **1. Charter Holder Board Resolution** – A written resolution adopted by the governing body of the charter holder, with printed names and signatures demonstrating that a **quorum** of the members voted in favor of amending the charter. The board resolution should include a statement indicating that the charter holder governing body has considered a business plan and has determined by majority vote of the board that the growth proposed is prudent. *(Names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. If multiple amendment requests are being made, include all board resolutions together.)*
- ☒ **2. Districts Affected**—A list, in alphabetical order, of all the school districts in the approved geographic boundary that may be impacted should the commissioner approve the amendment request. (Not needed for geographic boundary expansion.)
- ☐ **3. Impact Statements**—Evidence, in alphabetical order by district, that impact statements have been sent to each school district that may be affected by the expansion. *(If applying for a Quality Campus expansion, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Quality Campus.")*
- ☒ **4. Compliance information**—As required by 19 Texas Administrative Code §100.1035 to include the following:
- Documentation identifying a board member's substantial interest in a business entity or in real property that relates to any charter business;
 - Documentation of board members abstentions from voting in cases of potential conflicts of interest;
 - Documentation, other than Annual Governance Reporting Forms, identifying family members within the third degree of consanguinity or affinity who serve as board members and/or employees and/or contractors of the charter holder or charter school; and
 - Documentation that board members' or employees' whose criminal history checks deemed them ineligible to serve were removed from service; **OR**
 - A signed statement attesting that within the last three (3) years there have been no instances of nepotism, conflicts of interest, or revelations in criminal history checks that deemed any board member or employee ineligible to serve.
- ☒ **5. Business Plan**—If requested, a business plan must be submitted to TEA within 10 business days. *(See business plan components on the Charter Amendments webpage.)*
- ☒ **6. By-laws and Articles of Incorporation**— Must be current and on file with the agency.

Section IV: Charter School CEO/superintendent acknowledgement, signature, and current contact information.

As the CEO/superintendent of the charter school, I understand that an expansion amendment is not a right or entitlement and that in determining if a change in the contract for charter is appropriate, the commissioner of education will review and consider specific issues including, but not limited to: charter performance data (e.g., accountability ratings, FIRST ratings, accreditation statuses, and underlying data) and compliance information. I also understand that prior to approving an expansion amendment request, staff in the following divisions and program areas will be consulted to determine if any potential problems or concerns exist with the charter holder or charter school: Performance Reporting, Charter School Administration, Child Nutrition, Financial Audits, Grants Administration, Legal Services, PEIMS Data Reporting, Program Monitoring and Interventions, NCLB and IDEA Programs, Student Assessment, Governance and Waivers, General Inquiries, and Complaints.

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Expansion Amendment Request Form

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I further understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration and that the amendment request is not considered complete until such time.

(Contact the Division of Charter School Administration at charteramendments@tea.texas.gov to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.)

Ann Stevenson/Supt

Name of CEO/Superintendent

469-621-8500

Phone Number

astevenson@uplifteducation.org

Email Address

Ann Stevenson
Digitally signed by Ann Stevenson
DN: cn=Ann Stevenson, o=Uplift Education,
ou=Administration,
email=astevenson@uplifteducation.org, c=US
Date: 2017.02.02 09:56:11 -0600

Signature of CEO/Superintendent

Feb. 2, 2017

Date

PreK - Dallas
Bernal
018-17/1

Expansion Amendment Request Form

Phone: (512) 463-9575

Email: charteramendments@tea.texas.gov

Name of Charter: Uplift Education

County-District Number: 057803

Name of Charter Holder: Uplift Education

Requested Effective Date: July 1, 2017

Expansion amendments may be approved only if applicants meet all expansion criteria as indicated in 19 TAC §100.1033.

Section I: Requested Expansion: Check the appropriate box(es) for the expansion requested.

- ☒ 1. ADD ADDITIONAL CAMPUS (Complete responses under #1 below and continue to Section II.)
- ☐ 2. ADD ADDITIONAL GRADE LEVELS (Complete responses under #2 below and continue to Section II.)
- ☐ 3. EXPAND GEOGRAPHIC BOUNDARY (Complete responses under #3 below and continue to Section II.)
- ☐ 4. INCREASE MAXIMUM STUDENT ENROLLMENT (Complete responses under #4 below and continue to Section II.)

1. Add an Additional Campus: Submit one form for each additional campus requested.

Must meet the following criteria: The charter holder has operated in Texas for a minimum of three consecutive years and the charter holds "Accredited" status on the most recent rating.

***A certificate of occupancy with an "E" occupant code or a statement that an appropriate certificate of occupancy will be obtained prior to serving students must be submitted with the amendment request.**

- a. Is the proposed campus within the currently approved geographic boundary of the charter? If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above. Yes
- b. What is the proposed address of the requested campus? 4931 Bernal Dr., Dallas 75212
- *Approval of the requested campus does not imply TEA approval of the proposed address.**
- c. What is the estimated number of students to be served at the proposed campus? 80
- d. What is the estimated number of students to be served in tested grades at the proposed campus? 0
- e. Is the proposed campus a residential facility? No
- (If yes, attach RF assurances form found on the charter amendments webpage.)
- f. What is the minimum number of instructional minutes per day at the proposed campus? 180
- g. What grade levels will be served at the proposed campus? preK 3 & 4
- h. If the amendment is approved, is a new campus number requested? No
- If no, to which campus number will the new site be assigned? 057803-102
- i. If a new campus number is requested, will this campus be evaluated under standard accountability measures?
- If no, submit an explanation as to how the campus will qualify for evaluation under alternative education accountability (AEA) measures. (Must meet AEA criteria and apply during AEA registration period.)
- j. If a new campus number is requested, what is the proposed name of the new campus?
- k. If a new campus number is requested, should mail be sent to the campus? No
- l. Is the proposed campus to be considered under the "Expedited Campus" expansion? No

(If yes, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Expedited Campus." See #3 on Section III Checklist.)

add
site
under
#102
PreK3+

2/3/17

Expansion Amendment Request Form

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2. Add Additional Grade Levels:

- a. Current approved grade levels:
 - b. Grade Levels requested:
 - c. Campuses to serve the proposed grade levels:
 - d. Estimated number of students to be served in grades that will be evaluated under the accountability rating system:
 - e. Estimated percentage of students, including the grade levels to be added, that will be evaluated under the accountability rating system?
 - f. Minimum number of instructional minutes per day to be provided?
- ❖ *Attach an education plan to include a scope and sequence and specific curriculum to be taught for the additional grade levels (emphasis on tested grades).*

3. Expand Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. Increase Maximum Student Enrollment:

- a. Current approved maximum enrollment:
- b. Requested maximum enrollment:

(Only one maximum student enrollment increase is allowed during each calendar year. If requested, a business plan must be submitted to TEA within 10 business days. See business plan components on the charter amendments webpage.)

Section II: Justification for Expansion Amendment Request: State justification for the expansion request below.

This additional site will allow Uplift to expand its preK program to more children through its partnership/contract with Mi Escuelita, a quality preK provider in the Dallas area. Uplift believes quality preK enhances kindergarten readiness and helps Uplift meet parent demand.

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Expansion Amendment Request Form

Texas Education Agency

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- ☒ **5. Business Plan**—If requested, a business plan must be submitted to TEA within 10 business days. *(See business plan components on the Charter Amendments webpage.)*
- ☒ **6. By-laws and Articles of Incorporation** – Must be current and on file with the agency.

Section IV: Charter School CEO/superintendent acknowledgement, signature, and current contact information.

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Ann Stevenson/Supt

Name of CEO/Superintendent

469-621-8500

Phone Number

astevenson@uplifteducation.org

Email Address

Ann Stevenson

Digitally signed by Ann Stevenson
DN: cn=Ann Stevenson, o=Uplift Education,
ou=Administration,
email=astevenson@uplifteducation.org, c=US
Date: 2017.02.02 10:35:16 -0600

Signature of CEO/Superintendent

February 2, 2017

Date

PreK Dallas
sample
018-17/2

Expansion Amendment Request Form

Phone: (512) 463-9575

Email: charteramendments@tea.texas.gov

Name of Charter: Uplift Education

County-District Number: 057803

Name of Charter Holder: Uplift Education

Requested Effective Date: July 1, 2017

Expansion amendments may be approved only if applicants meet all expansion criteria as indicated in 19 TAC §100.1033.

Section I: Requested Expansion: Check the appropriate box(es) for the expansion requested.

- ☒ 1. ADD ADDITIONAL CAMPUS (Complete responses under #1 below and continue to Section II.)
- ☐ 2. ADD ADDITIONAL GRADE LEVELS (Complete responses under #2 below and continue to Section II.)
- ☐ 3. EXPAND GEOGRAPHIC BOUNDARY (Complete responses under #3 below and continue to Section II.)
- ☐ 4. INCREASE MAXIMUM STUDENT ENROLLMENT (Complete responses under #4 below and continue to Section II.)

1. Add an Additional Campus: Submit one form for each additional campus requested.

Must meet the following criteria: The charter holder has operated in Texas for a minimum of three consecutive years and the charter holds "Accredited" status on the most recent rating.

*A certificate of occupancy with an "E" occupant code or a statement that an appropriate certificate of occupancy will be obtained prior to serving students must be submitted with the amendment request.

- a. Is the proposed campus within the currently approved geographic boundary of the charter? If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above. Yes
- b. What is the proposed address of the requested campus? 4231 Maple St., Dallas, TX 75219
- *Approval of the requested campus does not imply TEA approval of the proposed address.
- c. What is the estimated number of students to be served at the proposed campus? 80
- d. What is the estimated number of students to be served in tested grades at the proposed campus? 0
- e. Is the proposed campus a residential facility? No
- (If yes, attach RF assurances form found on the charter amendments webpage.)
- f. What is the minimum number of instructional minutes per day at the proposed campus? 180
- g. What grade levels will be served at the proposed campus? preK 3 & 4
- h. If the amendment is approved, is a new campus number requested? No
- If no, to which campus number will the new site be assigned? 057803-107
- i. If a new campus number is requested, will this campus be evaluated under standard accountability measures? Yes
- If no, submit an explanation as to how the campus will qualify for evaluation under alternative education accountability (AEA) measures. (Must meet AEA criteria and apply during AEA registration period.)
- j. If a new campus number is requested, what is the proposed name of the new campus?
- k. If a new campus number is requested, should mail be sent to the campus? No
- l. Is the proposed campus to be considered under the "Expedited Campus" expansion? No

(If yes, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Expedited Campus." See #3 on Section III Checklist.)

add
site
under
107
PreK 3 & 4

2/3/17

Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512) 463-9575
Email: charteramendments@tea.texas.gov

2. Add Additional Grade Levels:

- a. Current approved grade levels:
 - b. Grade Levels requested:
 - c. Campuses to serve the proposed grade levels:
 - d. Estimated number of students to be served in grades that will be evaluated under the accountability rating system:
 - e. Estimated percentage of students, including the grade levels to be added, that will be evaluated under the accountability rating system?
 - f. Minimum number of instructional minutes per day to be provided?
- ❖ *Attach an education plan to include a scope and sequence and specific curriculum to be taught for the additional grade levels (emphasis on tested grades).*

3. Expand Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. Increase Maximum Student Enrollment:

- a. Current approved maximum enrollment:
- b. Requested maximum enrollment:

(Only one maximum student enrollment increase is allowed during each calendar year. If requested, a business plan must be submitted to TEA within 10 business days. See business plan components on the charter amendments webpage.)

Section II: Justification for Expansion Amendment Request: State justification for the expansion request below.

This additional site will allow Uplift to expand its preK program to more students through its partnership/contract with Mi Escuelita, a quality pre-K provider in Dallas. Uplift currently has one preK program with Mi Escuelita that has been effective in enhancing kindergarten readiness. We have also found there is high demand for preK programs from our families and the communities where our schools are located.

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Expansion Amendment Request Form

Texas Education Agency

Phone: (512) 463-9575

Division of Charter School Administration

Email: charteramendments@tea.texas.gov

Section III: Expansion Amendment Request Form Checklist. Include for all Expansion Amendment Requests

- ☒ **1. Charter Holder Board Resolution** – A written resolution adopted by the governing body of the charter holder, with printed names and signatures demonstrating that a quorum of the members voted in favor of amending the charter. The board resolution should include a statement indicating that the charter holder governing body has considered a business plan and has determined by majority vote of the board that the growth proposed is prudent. *(Names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. If multiple amendment requests are being made, include all board resolutions together.)*
- ☒ **2. Districts Affected**—A list, in alphabetical order, of all the school districts in the approved geographic boundary that may be impacted should the commissioner approve the amendment request. (Not needed for geographic boundary expansion.)
- ☒ **3. Impact Statements**—Evidence, in alphabetical order by district, that impact statements have been sent to each school district that may be affected by the expansion. *(If applying for a Quality Campus expansion, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Quality Campus.")*
- ☒ **4. Compliance information**—As required by 19 Texas Administrative Code §100.1035 to include the following:
 - Documentation identifying a board member's substantial interest in a business entity or in real property that relates to any charter business;
 - Documentation of board members abstentions from voting in cases of potential conflicts of interest;
 - Documentation, other than Annual Governance Reporting Forms, identifying family members within the third degree of consanguinity or affinity who serve as board members and/or employees and/or contractors of the charter holder or charter school; and
 - Documentation that board members' or employees' whose criminal history checks deemed them ineligible to serve were removed from service;

OR

 - A signed statement attesting that within the last three (3) years there have been no instances of nepotism, conflicts of interest, or revelations in criminal history checks that deemed any board member or employee ineligible to serve.
- ☒ **5. Business Plan**—If requested, a business plan must be submitted to TEA within 10 business days. *(See business plan components on the Charter Amendments webpage.)*
- ☒ **6. By-laws and Articles of Incorporation**— Must be current and on file with the agency.

Section IV: Charter School CEO/superintendent acknowledgement, signature, and current contact information.

As the CEO/superintendent of the charter school, I understand that an expansion amendment is not a right or entitlement and that in determining if a change in the contract for charter is appropriate, the commissioner of education will review and consider specific issues including, but not limited to: charter performance data (e.g., accountability ratings, FIRST ratings, accreditation statuses, and underlying data) and compliance information. I also understand that prior to approving an expansion amendment request, staff in the following divisions and program areas will be consulted to determine if any potential problems or concerns exist with the charter holder or charter school: Performance Reporting, Charter School Administration, Child Nutrition, Financial Audits, Grants Administration, Legal Services, PEIMS Data Reporting, Program Monitoring and Interventions, NCLB and IDEA Programs, Student Assessment, Governance and Waivers, General Inquiries, and Complaints.

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Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512)463-9575

Email: charteramendments@tea.texas.gov

I further understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration and that the amendment request is not considered complete until such time.

(Contact the Division of Charter School Administration at charteramendments@tea.texas.gov to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.)

Ann Stevenson/Supt

Name of CEO/Superintendent

469-621-8500

Phone Number

astevenson@uplifteducation.org

Email Address

Ann Stevenson

Digitally signed by Ann Stevenson
DN: cn=Ann Stevenson, o=Uplift Education,
ou=Administration,
email=astevenson@uplifteducation.org, c=US
Date: 2017.02.02 10:09:27 -0800

Signature of CEO/Superintendent

February 2, 2017

Date

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Ruk Dallas Webb

018-1719

Expansion Amendment Request Form

Phone: (512) 463-9575

Email: charteramendments@tea.texas.gov

Name of Charter: Uplift Education

County-District Number: 057803

Name of Charter Holder: Uplift Education

Requested Effective Date: July 1, 2017

Expansion amendments may be approved only if applicants meet all expansion criteria as indicated in 19 TAC §100.1033.

Section I: Requested Expansion: Check the appropriate box(es) for the expansion requested.

- ☒ 1. ADD ADDITIONAL CAMPUS (Complete responses under #1 below and continue to Section II.)
- ☐ 2. ADD ADDITIONAL GRADE LEVELS (Complete responses under #2 below and continue to Section II.)
- ☐ 3. EXPAND GEOGRAPHIC BOUNDARY (Complete responses under #3 below and continue to Section II.)
- ☐ 4. INCREASE MAXIMUM STUDENT ENROLLMENT (Complete responses under #4 below and continue to Section II.)

1. Add an Additional Campus: Submit one form for each additional campus requested.

Must meet the following criteria: The charter holder has operated in Texas for a minimum of three consecutive years and the charter holds "Accredited" status on the most recent rating.

***A certificate of occupancy with an "E" occupant code or a statement that an appropriate certificate of occupancy will be obtained prior to serving students must be submitted with the amendment request.**

- a. Is the proposed campus within the currently approved geographic boundary of the charter? If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above. Yes
- b. What is the proposed address of the requested campus? 10210 Webb Chapel, Dallas, 75229
- *Approval of the requested campus does not imply TEA approval of the proposed address.**
- c. What is the estimated number of students to be served at the proposed campus? 80
- d. What is the estimated number of students to be served in tested grades at the proposed campus? 80
- e. Is the proposed campus a residential facility? No
(If yes, attach RF assurances form found on the charter amendments webpage.)
- f. What is the minimum number of instructional minutes per day at the proposed campus? 180
- g. What grade levels will be served at the proposed campus? preK 3 & 4
- h. If the amendment is approved, is a new campus number requested? No
• If no, to which campus number will the new site be assigned? 057803-106
- i. If a new campus number is requested, will this campus be evaluated under standard accountability measures? ☐
• If no, submit an explanation as to how the campus will qualify for evaluation under alternative education accountability (AEA) measures. (Must meet AEA criteria and apply during AEA registration period.)
- j. If a new campus number is requested, what is the proposed name of the new campus?
- k. If a new campus number is requested, should mail be sent to the campus? No
- l. Is the proposed campus to be considered under the "Expedited Campus" expansion? No

(If yes, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Expedited Campus." See #3 on Section III Checklist.)

add site under #106
Prek 3 & 4

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Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

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2. Add Additional Grade Levels:

- a. Current approved grade levels:
 - b. Grade Levels requested:
 - c. Campuses to serve the proposed grade levels:
 - d. Estimated number of students to be served in grades that will be evaluated under the accountability rating system:
 - e. Estimated percentage of students, including the grade levels to be added, that will be evaluated under the accountability rating system?
 - f. Minimum number of instructional minutes per day to be provided?
- ❖ *Attach an education plan to include a scope and sequence and specific curriculum to be taught for the additional grade levels (emphasis on tested grades).*

3. Expand Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. Increase Maximum Student Enrollment:

- a. Current approved maximum enrollment:
- b. Requested maximum enrollment:

(Only one maximum student enrollment increase is allowed during each calendar year. If requested, a business plan must be submitted to TEA within 10 business days. See business plan components on the charter amendments webpage.)

Section II: Justification for Expansion Amendment Request: State justification for the expansion request below.

This expansion site will enable Uplift Triumph to expand to add a preK program through our partnership/contract with Mi Escuelita. We have had a successful program with Mi Escuelita at one of our other campuses. Uplift believes that quality preK enhances kindergarten readiness and helps to meet parent demand.

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Expansion Amendment Request Form

Texas Education Agency

Phone: (512) 463-9575

Division of Charter School Administration

Email: charteramendments@tea.texas.gov

Section III: Expansion Amendment Request Form Checklist. Include for all Expansion Amendment Requests

- ☒ **1. Charter Holder Board Resolution** – A written resolution adopted by the governing body of the charter holder, with printed names and signatures demonstrating that a quorum of the members voted in favor of amending the charter. The board resolution should include a statement indicating that the charter holder governing body has considered a business plan and has determined by majority vote of the board that the growth proposed is prudent. *(Names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. If multiple amendment requests are being made, include all board resolutions together.)*
 - ☒ **2. Districts Affected**—A list, in alphabetical order, of all the school districts in the approved geographic boundary that may be impacted should the commissioner approve the amendment request. (Not needed for geographic boundary expansion.)
 - ☒ **3. Impact Statements**—Evidence, in alphabetical order by district, that impact statements have been sent to each school district that may be affected by the expansion. *(If applying for a Quality Campus expansion, attach evidence that impact statements have been sent to each member of the legislature that represents the geographic area to be served by the proposed "Quality Campus.")*
 - ☒ **4. Compliance information**—As required by 19 Texas Administrative Code §100.1035 to include the following:
 - Documentation identifying a board member's substantial interest in a business entity or in real property that relates to any charter business;
 - Documentation of board members abstentions from voting in cases of potential conflicts of interest;
 - Documentation, other than Annual Governance Reporting Forms, identifying family members within the third degree of consanguinity or affinity who serve as board members and/or employees and/or contractors of the charter holder or charter school; and
 - Documentation that board members' or employees' whose criminal history checks deemed them ineligible to serve were removed from service;

OR

 - A signed statement attesting that within the last three (3) years there have been no instances of nepotism, conflicts of interest, or revelations in criminal history checks that deemed any board member or employee ineligible to serve.
- ☒ **5. Business Plan**—If requested, a business plan must be submitted to TEA within 10 business days. *(See business plan components on the Charter Amendments webpage.)*
- ☒ **6. By-laws and Articles of Incorporation**— Must be current and on file with the agency.

Section IV: Charter School CEO/superintendent acknowledgement, signature, and current contact information.

As the CEO/superintendent of the charter school, I understand that an expansion amendment is not a right or entitlement and that in determining if a change in the contract for charter is appropriate, the commissioner of education will review and consider specific issues including, but not limited to: charter performance data (e.g., accountability ratings, FIRST ratings, accreditation statuses, and underlying data) and compliance information. I also understand that prior to approving an expansion amendment request, staff in the following divisions and program areas will be consulted to determine if any potential problems or concerns exist with the charter holder or charter school: Performance Reporting, Charter School Administration, Child Nutrition, Financial Audits, Grants Administration, Legal Services, PEIMS Data Reporting, Program Monitoring and Interventions, NCLB and IDEA Programs, Student Assessment, Governance and Waivers, General Inquiries, and Complaints.

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Received Date

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Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512)463-9575
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I further understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration and that the amendment request is not considered complete until such time.

(Contact the Division of Charter School Administration at charteramendments@tea.texas.gov to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.)

Ann Stevenson/Superintendent

Name of CEO/Superintendent

469-621-8500

Phone Number

astevenson@uplifteducation.org

Email Address

Ann Stevenson
Digitally signed by Ann Stevenson
DN: astevenson@uplifteducation.org, o=Uplift Education,
ou=Administration,
c=US
Date: 2017.02.02 10:23:46 -0600

Signature of CEO/Superintendent

February 2, 2017

Date

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Amendment Numbers

Received Date

Due Date

Page 4

**RESOLUTION TO AMEND CHARTER TO ADD SITE/CAMPUS
TO EXISTING CHARTER**

WHEREAS, Uplift Education, a Texas nonprofit corporation ("Uplift"), is currently the charter holder for Uplift Education (CDN 057803); and

WHEREAS, the Board of Uplift has considered a business plan for the expansion of enrollment under the Uplift Education charter, including the opening of an additional site under the charter and the related costs as well as funding opportunities, along with the other business plan elements required by the Texas Education Agency; and

WHEREAS, after consideration of the above, the Board has determined that it is the best interest of Uplift to request an amendment to the Uplift Education charter for approval of an additional site in northeast Fort Worth to take advantage of opportunities that have arisen for Uplift in connection with its mission and goals.

Therefore, it is

RESOLVED, that the charter of Uplift Education be amended to authorize a new site/campus to be located in northeast Fort Worth, Texas, with the specific address to be confirmed, and to authorize this new site/campus for the 2018-2019 school year;

RESOLVED FURTHER, that the Commissioner of Education is authorized to amend the Uplift Education charter set forth in the foregoing requested amendment, as finally negotiated between the parties; and

RESOLVED FURTHER, that the Chief Executive Officer and other officers of Uplift be, and they are hereby, authorized and directed to file the amendment referenced above, and to take such actions as are necessary or desirable to carry out the foregoing resolutions.

Approved:

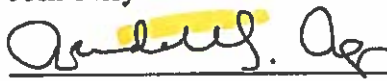


Melissa McNeil



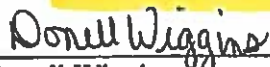
Ryan Moss

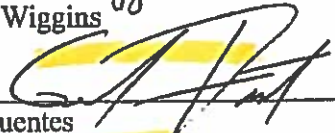

Josh Terry


Randy Ray


Richard Frapart


Dawn Mann


Donell Wiggins


Ardo Fuentes


Jack Wensinger

Date: 10-25-16

Ok.
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Campus #

**RESOLUTION TO AMEND CHARTER AND REQUEST ADDITIONAL
CAMPUS NUMBERS**

WHEREAS, Uplift Education, a Texas nonprofit corporation ("Uplift"), is the charter holder for Uplift Education; and

WHEREAS, certain Uplift schools have one TEA assigned campus number for the middle and high school campuses; and

WHEREAS, the executive team has recommended to the Board that Uplift Grand Preparatory be divided in separate campus numbers for the middle school and high school for reporting and accountability ratings; and

WHEREAS, after considering the recommendation, the Board has determined that it is in the best interest of Uplift to request an additional campus number for Uplift Grand Preparatory to establish a separate campus number for grades 9 through 12.

Therefore, it is

RESOLVED, that the recommendation to request an additional campus number for Uplift Grand Preparatory, grades 9 - 12, be, and it is hereby, approved;

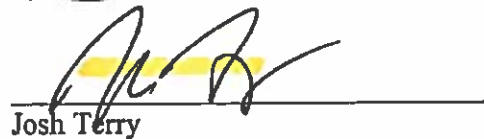
RESOLVED FURTHER, that the Chief Executive Officer and other officers of Uplift are hereby authorized and directed to take such actions as are necessary or desirable to carry out the foregoing resolution, including the filing of any amendment or documentation with the Texas Education Agency.

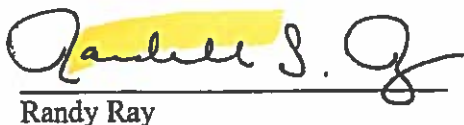
Approved:


Melissa McNeil


Ryan Moss


Donell Wiggins

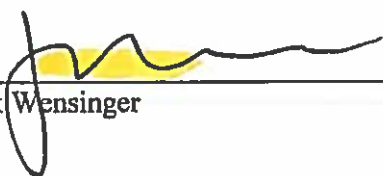

Josh Terry


Randy Ray


Richard Frapart

9/9
ok
Dunne


Ardo Fuentes


Jack Wensinger


Dawn Mann

Date: 1/31/2017

**RESOLUTION TO AMEND CHARTER TO ADD PRE-KINDERGARTEN
SITES/CAMPUSES
TO EXISTING CHARTER**

WHEREAS, Uplift Education ("Uplift"), a Texas nonprofit corporation, is the charter holder for Uplift Education (CDN 057803); and

WHEREAS, Uplift currently operates a pre-kindergarten site (CDN 057803-113) with Mi Escuelita at 1609 N. Henderson in east Dallas; and

WHEREAS, Mi Escuelita has other sites where Uplift could add pre-kindergarten classes which are located near downtown Dallas, in the Bachman Lake area of Dallas, and in west Dallas as more specifically shown on Exhibit A to this Resolution; and

WHEREAS, the Board of Uplift has considered a business plan for the expansion under the charter to include the opening of three additional sites to offer pre-kindergarten classes for specific Uplift schools, and the related costs as well as funding opportunities, along with the other business plan elements required by the Texas Education Agency; and

WHEREAS, after consideration of the above, the Board has determined that it is the best interest of Uplift to request an amendment to the Uplift Education charter for approval of additional sites as shown on Exhibit A to offer more pre-kindergarten programs and to take advantage of opportunities that have arisen for Uplift in connection with its mission and goals; and

Therefore, it is

RESOLVED, that the charter of Uplift Education be amended to authorize three new campuses for pre-kindergarten (as more specifically shown on Exhibit A) with the specific addresses to be confirmed, effective the 2017-2018 school year;

RESOLVED FURTHER, that the Commissioner of Education is authorized to amend the Uplift Education charter as set forth in the foregoing requested amendment, as finally negotiated between the parties; and

RESOLVED FURTHER, that the Chief Executive Officer and other officers of Uplift be, and they are hereby, authorized and directed to file the amendment referenced above, and to take such actions as are necessary or desirable to carry out the foregoing resolutions.

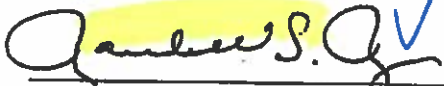
Approved:



Melissa McNeil



Ryan Moss

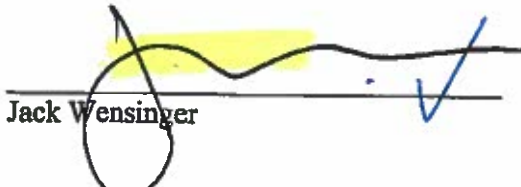

Josh Terry

Donell Wiggins


Randy Ray


Ardo Fuentes


Richard Frapart


Jack Wensinger


Dawn Mann

Date: Dec. 21, 2016

7/9 ok
Dunnie