



Texas Education Agency

Commissioner Mike Morath

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

May 16, 2016

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 amendment requests:

(142-16/3) UPLIFT EDUCATION to add a temporary site for the 2016-2017 school year, to be located at 4120 Gentry Drive, Dallas, Texas 75212, to serve prekindergarten students from Uplift Heights Preparatory Primary (CDCN: 057-803-104), effective May 1, 2016;

(142-16/2) UPLIFT EDUCATION to extend the application deadline for prekindergarten students at Uplift Heights Preparatory Primary (CDCN: 057-803-104) to May 1 for the 2016-2017 school year, effective May 1, 2016; and

(143-16/1) UPLIFT EDUCATION to extend the application deadline for prekindergarten students at Uplift Meridian (CDCN: 057-803-108) to May 1 for the 2016-2017 school year, effective May 1, 2016.

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,

A handwritten signature in cursive script that reads "Heather Mauzé".

Heather Mauzé, Director
Division of Charter School Administration

142-16/2

Non-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: May 1, 2016

Section I: Check the appropriate box for the Non-Expansion Amendment requested.

More than one box may be checked. (Attach additional documents as required.) (Submit all program changes for review.)

<input type="checkbox"/> 1. Charter District Address Change Current: <input type="text"/> New: <input type="text"/>	<input type="checkbox"/> 9. Close Campus Reason: <input type="text"/> Campus Number: <input type="text"/>
<input checked="" type="checkbox"/> 2. Relocation-Campus: Campus # <input type="text"/> 104-preK only Current: 2202 Calypso St., Dallas 75212 New: 4120 Gentry Dr., Dallas 75212 <i>142-16/1</i> <i>Withdrawn</i> <i>See #142-16/3</i>	<input type="checkbox"/> 10. Return of Charter Reason: <input type="text"/>
<input type="checkbox"/> 3. Charter Name Change: Current: <input type="text"/> New: <input type="text"/>	<input type="checkbox"/> 11. Admissions Policy Revision* Attach separate sheet with current and requested language changes.
<input type="checkbox"/> 4. Campus Name Change : Campus # <input type="text"/> Current: <input type="text"/> New: <input type="text"/>	<input type="checkbox"/> 12. Enrollment Policy Revision* Attach separate sheet with current and requested language changes.
<input type="checkbox"/> 5. Charter Holder Name Change Current: <input type="text"/> New: <input type="text"/>	<input type="checkbox"/> 13. Articles of Incorporation Revision* Attach separate sheet with current and requested language changes.
<input type="checkbox"/> 6. Management Company Addition/Change** Current: <input type="text"/> Change: <input type="text"/>	<input type="checkbox"/> 14. By-Laws Revision* Attach separate sheet with current and requested language changes.
<input type="checkbox"/> 7. Educational Services Addition/Change Current: <input type="text"/> Change: <input type="text"/>	<input type="checkbox"/> 15. Fiscal Revision* Current: <input type="text"/> Change: <input type="text"/>
<input type="checkbox"/> 8. Curricular Addition/Change Current: <input type="text"/> Change: <input type="text"/>	<input checked="" type="checkbox"/> 16 Other: Extend Application deadline for pre-K only. <i># 142-16/2</i>

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For Internal Use Only

Amendment Numbers

Received Date

Due Date

Page 1

Non-Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

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

Section II: Justification for Non-Expansion Amendment Request:

In the space below, please state justification for the non-expansion amendment requested.

In the current Uplift Heights primary building, there is not sufficient room for the preK program. Space for the preK classrooms has been found at a facility approximately 2 miles from Uplift Heights. In order to continue the preK program, Uplift is requesting an amendment to ~~re-locate~~ the program to this facility at 4120 Gentry Dr. Uplift is also requesting an extension in the application deadline for preK students. Because of the delay in locating an appropriate facility, Uplift has been unable to actively market the preK program to the community and therefore we are requesting an extension in the application deadline to May 1st.

142-16/2

add
a
temp
site
142-16/3

Section III: Non-Expansion Amendment Request Form Checklist:

- ☒ 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 names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. Otherwise, documentation explaining any differences must be included.
(If multiple amendment requests are being made, include all board resolutions together.)
- ☐ 2. **Charter language changes**—The text and page numbers, or photocopies of the charter language to be changed, and the text proposed as the new charter language must be submitted with changes clearly marked, if applicable.*
- ☐ 3. **Management company**—A copy of the contract must be submitted if the request is to enter into or change a management company contract, if applicable.**

Section IV: CEO/Superintendent acknowledgement, signature, and current contact information:

As the CEO/Superintendent of the charter school, I understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration.

(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: cn=Ann Stevenson, o=Uplift Education,
ou=Administration,
email=astevenson@uplifteducation.org, c=US
Date: 2016.04.04 09:05:47 -05'00'

Signature of CEO/Superintendent

April 4, 2016

Date

143-1611

Non-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, 2016

Section I: Check the appropriate box for the Non-Expansion Amendment requested.

More than one box may be checked. (Attach additional documents as required.) (Submit all program changes for review.)

may March 29, 2016
date of resolution

☐ 1. Charter District Address Change
Current:
New:

☐ 9. Close Campus
Reason:
Campus Number:

☐ 2. Relocation-Campus: Campus #
Current:
New:

☐ 10. Return of Charter
Reason:

☐ 3. Charter Name Change:
Current:
New:

☐ 11. Admissions Policy Revision*
Attach separate sheet with current and requested language changes.

☐ 4. Campus Name Change : Campus #
Current:
New:

☐ 12. Enrollment Policy Revision*
Attach separate sheet with current and requested language changes.

☐ 5. Charter Holder Name Change
Current:
New:

☐ 13. Articles of Incorporation Revision*
Attach separate sheet with current and requested language changes.

☐ 6. Management Company Addition/Change**
Current:
Change:

☐ 14. By-Laws Revision*
Attach separate sheet with current and requested language changes.

☐ 7. Educational Services Addition/Change
Current:
Change:

☐ 15. Fiscal Revision*
Current:
Change:

☐ 8. Curricular Addition/Change
Current:
Change:

☒ 16 Other:
Extend application for preK program at Uplift Meridian (campus number 108) located at 1801 S. Beach St., Fort Worth, TX 76105.
to May 1 preK only

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Page 1

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Non-Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

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

Section II: Justification for Non-Expansion Amendment Request:

In the space below, please state justification for the non-expansion amendment requested.

Uplift intends to add pre-kindergarten to the program at Uplift Meridian. (Amendment to add pre-K approved January 4, 2016.) In order to market more effectively to the community, Uplift is requesting an extension of the application deadline for preK only to May 1st.

Section III: Non-Expansion Amendment Request Form Checklist:

- ☒ 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 names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. Otherwise, documentation explaining any differences must be included.
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(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: cn=Ann Stevenson, o=Uplift Education,
ou=Administration,
email=astevenson@uplifteducation.org, c=US
Date: 2016.04.04 09:14:52 -05'00'

Signature of CEO/Superintendent

April 4, 2016

Date

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4/4/16

**RESOLUTION TO AMEND CHARTER
TO EXTEND APPLICATION DEADLINE FOR PREK PROGRAM
AT UPLIFT HEIGHTS**

WHEREAS, in connection with adding pre-kindergarten programs at certain Uplift Education schools, the Board has considered amending the application deadline for Uplift Heights to establish an extended deadline for the prekindergarten program in the 2016-2017 school year to allow for more recruitment time for the preK program and to facilitate the lottery process; and

WHEREAS, the Board has considered the recommendation of the Uplift executive team to extend the application deadline for the pre-kindergarten program only to May 1, 2016, for Uplift Heights, and the Board has determined that such change to the Uplift Education charter will be in the best interest of Uplift.

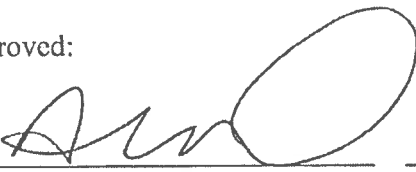
Therefore, it is

RESOLVED, that the admissions policy set out in the Uplift Education charter be amended to provide that the application deadline for the pre-kindergarten program at Uplift Heights extend to May 1, 2016; and

RESOLVED, that this change will apply to the 2016-2017 year only, and in subsequent years, the application deadline established for grades K-12 will also be followed for the pre-kindergarten program.

RESOLVED FURTHER, that the Chief Executive Officer and officers of the corporation be, and they are hereby, authorized and directed to take such actions, including filing the necessary charter amendment request with the Texas Education Agency, as are necessary or desirable to carry out the foregoing resolution.

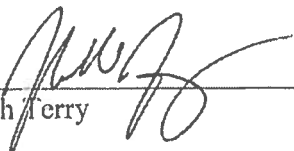
Approved:



Tony Dona



Melissa McNeil



Josh Ferry



Donell Wiggins

TD M

Ryan Moss

Quincey. Og

Randall Ray

Richard Frapart

Richard Frapart

Ardo Fuentes

Ardo Fuentes

*not in
CSTS
new
member*

Date: Approved

3-29-16

*7/8 ok
Dustin*

**RESOLUTION TO AMEND CHARTER
TO EXTEND APPLICATION DEADLINE FOR PREK PROGRAM
AT UPLIFT MERIDIAN**

WHEREAS, in connection with adding pre-kindergarten programs at certain Uplift Education schools, the Board has considered amending the application deadline for Uplift Heights to establish an extended deadline for the prekindergarten program in the 2016-2017 school year to allow for more recruitment time for the preK program and to facilitate the lottery process; and

WHEREAS, the Board has considered the recommendation of the Uplift executive team to extend the application deadline for the pre-kindergarten program only to May 1, 2016, for Uplift Meridian, and the Board has determined that such change to the Uplift Education charter will be in the best interest of Uplift.

Therefore, it is

RESOLVED, that the admissions policy set out in the Uplift Education charter be amended to provide that the application deadline for the pre-kindergarten program at Uplift Meridian extend to May 1, 2016; and

RESOLVED, that this change will apply to the 2016-2017 year only, and in subsequent years, the application deadline established for grades K-12 will also be followed for the pre-kindergarten program.

RESOLVED FURTHER, that the Chief Executive Officer and officers of the corporation be, and they are hereby, authorized and directed to take such actions, including filing the necessary charter amendment request with the Texas Education Agency, as are necessary or desirable to carry out the foregoing resolution.

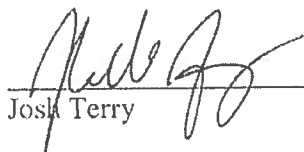
Approved:



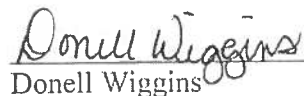
Tony Dona



Melissa McNeil



Josh Terry



Donell Wiggins

T.D. Moss
Ryan Moss

Randall S. Ray
Randall Ray

Richard Frapart
Richard Frapart

Ardo Fuentes
Ardo Fuentes

new
member
not in
CSIS

Date: Approved 3-29-16

7/8 ok
Dunne

4/4/16