



Commissioner Mike Morath

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

July 30, 2019

CDN: 057-803

Mr. Alex Berk
Uplift Education
1825 Market Center Boulevard, Suite 500
Dallas, Texas 75207

Dear Mr. Berk:

The commissioner has approved the following amendment request:

(159-19/1) UPLIFT EDUCATION to close Uplift Peak Pre-K (CDCN: 057-803-113), effective August 1, 2019.

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 black ink, which appears to read "Heather Mauzé". The signature is written in a cursive, flowing style.

Heather Mauzé, Director
Division of Charter School Administration

Non-Expansion Amendment Request Form

#199-1911

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: 8/1/2019

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.)

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1. Charter District Address Change

Current:

New:

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2. Relocation-Campus: Campus

Current:

New:

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3. Charter Name Change:

Current:

New:

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4. Campus Name Change : Campus

Current:

New:

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5. Charter Holder Name Change

Current:

New:

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6. Management Company Addition/Change**

Current:

Change:

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7. Educational Services Addition/Change

Current:

Change:

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8. Curricular Addition/Change

Current:

Change:

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9. Close Campus

Reason: Moving Peak Pre-K into Peak Primary School Campus Number

Campus Number: 057803-113

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10. Return of Charter

Reason:

☐

11. Admissions Policy Revision*

Attach separate sheet with current and requested language changes.

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12. Enrollment Policy Revision*

Attach separate sheet with current and requested language changes.

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13. Articles of Incorporation Revision*

Attach separate sheet with current and requested language changes.

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14. By-Laws Revision*

Attach separate sheet with current and requested language changes.

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15. Fiscal Revision*

Current:

Change:

☐

16 Other:

Continued on next page

For Internal Use Only

Amendment Numbers

Received Date

Due Date

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7/8/19

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.

When Uplift Education ("Uplift") created the Peak Pre-K program, it did so under its own campus number, 057803-113. No other Uplift Pre-K program operates under its own campus number. Additionally, as a non-STAAR tested grade, Peak Pre-K does not qualify as "academically acceptable" for purposes of Texas Administrative Code 100.1033(b)(9), which requires 90% of campuses be "academically acceptable" in order for a charter holder to expand. As such, the Uplift Board of Governors has determined it is in the best interest of Uplift for the Peak Pre-K program to move under the Peak Primary School campus number, 057803-110, and to close campus number 057803-113.

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.)

Alexander Berk

Name of CEO/Superintendent

(469) 621-8500

Phone Number

aberk@uplifteducation.org

Email Address

Alexander Berk

Digitally signed by Alexander Berk
DN: cn=Alexander Berk, o, ou,
email=ABerk@uplifteducation.org, c=US
Date: 2019.07.08 11:24:21 -05'00'

Signature of CEO/Superintendent

7.8.2019

Date

For Internal Use Only

Amendment Numbers

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RESOLUTION TO (1) COMBINE UPLIFT PEAK PRE-KINDERGARTEN WITH UPLIFT PEAK PRIMARY SCHOOL, AND (2) CLOSE UPLIFT PEAK PRE-KINDERGARTEN CAMPUS NUMBER

WHEREAS, Uplift Education, a Texas nonprofit corporation ("Uplift"), is authorized to operate public charter schools in Texas (CDN 057803), including Pre-K programming; and,

WHEREAS, Uplift Peak operates a Pre-Kindergarten program under its own campus number, 057803-113; and,

WHEREAS, Uplift Peak Primary School operates under campus number 057803-110; and,

WHEREAS, no other Uplift Pre-Kindergarten program operates under its own campus number; and,

WHEREAS, as a non-STAAR tested grade, Uplift Peak Pre-Kindergarten will not qualify as an "academically acceptable" campus for purposes of Texas Administrative Code §100.1033(b)(9), which requires 90% of campuses be "academically acceptable" in order for Uplift to expand as a network; and,

WHEREAS, Uplift administration has recommended to the Board that Uplift Peak Pre-Kindergarten be combined with Uplift Peak Primary School under the latter's campus number 057803-110, and that campus number 057803-113 be closed; and,

WHEREAS, after considering the recommendation, the Board has determined it is in the best interest of Uplift to combine Uplift Peak Pre-Kindergarten with Uplift Peak Primary School under the latter's campus number 057803-110, and that campus number 057803-113 be closed.

Therefore, it is

RESOLVED, that the recommendation to combine Uplift Peak Pre-Kindergarten with Uplift Peak Primary School under the latter's campus number 057803-110, and that campus number 057803-113 be closed, be and is hereby, approved; and,

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 this 25th day of June 2019, at a regular meeting of the Board of Governors of Uplift Education.

TSP.M ✓
Ryan Moss
Board Chair

Richard Frapart ✓
Richard Frapart
Board Vice-Chair



JMT ✓
Josh Terry

Dawn Mann ✓
Dawn Mann

CJ ✓
Cameron Johnson

Gerardo ✓
Gerardo ("Ardo") Euentes

✓
Ed Tauriac

✓
Cullum Clark

✓
Cathy Estrada

Alexander S. Berk
Alexander S. Berk, Secretary

6/9
ok
Dunnie