

February 8, 2021

CDN: 057-803

Mr. Alex Berk
Uplift Education
3000 Pegasus Park Drive
Dallas, Texas 75247

Dear Mr Berk:

The commissioner has approved the following amendment requests:

(#226-20/1) UPLIFT EDUCATION to close and return site #2, under campus #057-803-106, located at 10210 Webb Chapel, Dallas, Texas 75229, as site was requested but did not serve students, effective September 1, 2020.

If you have any questions, please contact Laurie McIntyre in the Division of Charter School Administration by phone at (512) 463-9575 or by email at laurie.mcintyre@tea.texas.gov.

Sincerely,


Heather Mauzé (Feb 25, 2021 09:26 CST)

Heather Mauzé, Director
Division of Charter School Administration

Name of Charter: Uplift Education

County-District Number: 057803

Name of Charter Holder: Uplift Education

Requested Effective Date: 9/1/20

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.)

☐ **1. Charter District Address Change**
Current:
New:

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

☐ **3. Charter Name Change:**
Current:
New:

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

☐ **5. Charter Holder Name Change**
Current:
New:

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

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

☐ **8. Curricular Addition/Change**
Current:
Change:

☐ **9. Close Campus**
Reason:
Campus Number:

☐ **10. Return of Charter**
Reason:

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

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

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

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

☐ **15. Fiscal Revision***
Current:
Change:

☒ **16 Other:**
Per TEA's request, Uplift Education is returning site #2 under 057803-106 (Uplift Triumph). This site was created but never used. Please note: Uplift Triumph, 057803-106 is still active.

Continued on next page

For Internal Use Only

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.

Per TEA's request, Uplift Education is returning site #2 under 057803-106 (Uplift Triumph). This site was created but never used. Please note: Uplift Triumph, 057803-106 is still active.

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

 Digitally signed by Alexander Berk
DN: cn=Alexander Berk, o, ou,
email=ABerk@uplifteducation.org, c=US
Date: 2020.09.01 15:36:12 -05'00'

Signature of CEO/Superintendent

9/1/2020

Date

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Amendment Numbers

Received Date

Due Date

Page 2

**RESOLUTION TO RETURN TO TEA SITE #2 UNDER CAMPUS NUMBER
057-803-106**

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

WHEREAS, Uplift had intended to operate an off-site Pre-K program associated with its Triumph campus, which has the campus number 057803-106 assigned to it from TEA; and,

WHEREAS, the Texas Education Agency (“TEA”) has on record a “Site #2 under campus number 057803-106”; and,

WHEREAS, Uplift ultimately determined not to operate an off-site program associated with its Triumph campus; and,

WHEREAS, the TEA has provided notice to Uplift to return “Site #2 under campus number 057803-106”; and,

WHEREAS, it is the recommendation of Uplift administration that Uplift return “Site #2 under campus number 057803-106” to TEA, but retain, and not return, Uplift Triumph’s campus number 057803-106.

Therefore, it is

RESOLVED, that the recommendation that Uplift return “Site #2 under campus number 057803-106” to TEA, but retain, and not return, Uplift Triumph’s campus number 057803-106, 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 TEA.

Approved this 14th day of July 2020, at a special meeting of the Board of Uplift Education.

DocuSigned by:

Richard Frapart

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Richard Frapart
Board Chair

Dawn Mann

DocuSigned by:

Cullum Clark

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Cullum Clark
Board Vice-Chair

DocuSigned by:

Ed Tauriac

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Ed Tauriac

DocuSigned by:

Cameron Johnson

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Cameron Johnson

Gerardo ("Ardo") Fuentes

DocuSigned by:

John McPherson

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John McPherson

DocuSigned by:

James Stanton

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James Stanton

Andre McEwing

DocuSigned by:

Lael Melville

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Lael Melville

Michael Stack

Cathy Estrada

DocuSigned by:

Alexander Berk

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Alexander S. Berk, Secretary