

June 9, 2020

CDN: 057-803

Mr. Alex Berk
Uplift Education
1825 Market Center Blvd, STE 500
Dallas, Texas 75207

Dear Mr. Berk:

The commissioner has approved the following amendment requests:

(104-20/1) UPLIFT EDUCATION to add a campus, to be called Uplift Wisdom Primary School, to be located at 301 W. Camp Wisdom Road, Dallas, Texas 75232, to serve prekindergarten four-year-olds through grade five (5), effective July 1, 2020;

(104-20/2) UPLIFT EDUCATION to add a campus, to be called Uplift Wisdom High School, to be located at 301 W. Camp Wisdom Road, Dallas, Texas 75232, to serve students in grades nine (9) through twelve (12), effective July 1, 2020;

(104-20/3) UPLIFT EDUCATION to add a campus, to be called Uplift Ascend Middle School, to be located at 3301 Turf Paradise Parkway, Fort Worth, Texas 76140, to serve students in grades six (6) through eight (8), effective July 1, 2020; and

(104-20/4) UPLIFT EDUCATION to add a campus, to be called Uplift Elevate Preparatory Middle School, to be located at 10800 Chapin Road, Fort Worth, Texas 76108, to serve students in grades six (6) through eight (8), effective July 1, 2020.

If the charter holder fails to operate any of the new campuses (#104-20/1, #104-20/2, #104-20/3, and #104-20/4) by the beginning of the 2020 school year, the agency's approval of the campus will become null and void unless the charter holder submits a non-expansion amendment by August 1, 2020 requesting a one year postponement.

(104-20/5) UPLIFT EDUCATION to add a campus, to be called Uplift Cooks Lane Primary School, to be located at the intersection of Cooks Lane and Interstate 30, Fort Worth, Texas, to serve prekindergarten four-year-olds through grades five (5), effective July 1, 2021.

If the charter holder fails to open the new campus (#104-20/5) by the beginning of the 2021 school year, the agency's approval of the campus(es) is withdrawn. The approval of the 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 new facility to the Division of Charter School Administration prior to serving students. Failure to provide the COO, or appropriate certificate, may result in funding being denied or reclaimed.

If you have any questions, please contact Nina Gonzalez in the Division of Charter School Administration by phone at (512) 463-9575 or by email at nina.gonzalez@tea.texas.gov.

Sincerely,



Heather Mauzé, Director
Division of Charter School Administration

Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

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

Name of Charter: County-District Number:
Name of Charter Holder: Requested Effective Date:

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

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

- 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.

- b. What is the proposed address of the requested campus?

(Approval of the requested campus does not imply TEA approval of the proposed address.)

- c. What grade levels will be served at the proposed campus?

- d. What is the estimated number of students to be served at the proposed campus?

- e. What is the estimated number of students to be served in tested grades at the proposed campus?

- f. Is the proposed campus a residential facility?

- g. If the amendment is approved, is a new campus number required?

*If no, to which campus number will the new site be assigned?

- h. 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.)

- i. If a new campus number is requested, what is the proposed name of the new campus?

- ❖ 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.

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2. 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?
- ❖ 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. Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. 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.

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

Uplift Education has determined there is further community need in Fort Worth for a high-quality charter school serving primary school students. This further need complies with, and meets, the Uplift mission to serve communities otherwise under-served. Uplift intends to construct a PK-5 campus, to open for the 2021-2022 school year.

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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. (Include a list of current names if different from those submitted in the most recent Annual Governance Report.)
- ☒ **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. (For additional campus and geographic boundaries.)
- ☒ **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. (For additional campus and geographic boundaries only.)
- ☒ **4. Compliance Information**—As required by 19 Texas Administrative Code §100.1035 to include the following:
 - a. Documentation identifying a board member's substantial interest in a business entity or in real property that relates to any charter business;
 - b. Documentation of board member's abstentions from voting in cases of potential conflicts of interest;
 - c. 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
 - d. 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, School Improvement, Federal Programs, Student Assessment, Governance, General Inquiries, and Complaints.

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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.)

Alexander Berk

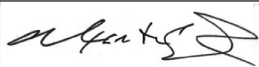
Name of CEO/Superintendent

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: 2020.04.02 11:46:08 -05'00'

Signature of CEO/Superintendent

4/2/2020

Date

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, 2020

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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.)
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- ☐ 4. INCREASE MAXIMUM STUDENT ENROLLMENT (Complete responses under #4 below and continue to Section II.)

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

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

- a. Is the proposed campus within the currently approved geographic boundary of the charter? Yes

*If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above.

- b. What is the proposed address of the requested campus? 301 W. Campus Wisdom Road, Dallas, Texas, 75232

(Approval of the requested campus does not imply TEA approval of the proposed address.)

- c. What grade levels will be served at the proposed campus? Pre-K-5

- d. What is the estimated number of students to be served at the proposed campus? 450

- e. What is the estimated number of students to be served in tested grades at the proposed campus? 225

- f. Is the proposed campus a residential facility? No

- g. If the amendment is approved, is a new campus number required? Yes

*If no, to which campus number will the new site be assigned?

- h. 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.)

- i. If a new campus number is requested, what is the proposed name of the new campus?

Uplift Wisdom Preparatory Primary School

- ❖ 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.

Expansion Amendment Request Form

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2. 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?
- ❖ 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. Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. 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.

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

Uplift Wisdom Preparatory is a current campus authorized PK-12. Uplift is requesting an expansion amendment simply to add a new campus number for primary school grades, PK-5.

Expansion Amendment Request Form

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- ☒ **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. (Include a list of current names if different from those submitted in the most recent Annual Governance Report.)
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 - d. Documentation that board members or employees whose criminal history checks deemed them ineligible to serve were removed from service;
OR
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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.

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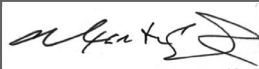
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Phone Number

aberk@uplifteducation.org

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DN: cn=Alexander Berk, o, ou,
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Date: 2020.04.02 12:46:46 -05'00'

Signature of CEO/Superintendent

4/2/2020

Date

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County-District Number: 057803

Name of Charter Holder: Uplift Education

Requested Effective Date: July 1, 2020

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

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- a. Is the proposed campus within the currently approved geographic boundary of the charter? Yes

*If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above.

- b. What is the proposed address of the requested campus? 301 W. Camp Wisdom Road, Dallas, Texas 75232

(Approval of the requested campus does not imply TEA approval of the proposed address.)

- c. What grade levels will be served at the proposed campus? 9-12

- d. What is the estimated number of students to be served at the proposed campus? 475

- e. What is the estimated number of students to be served in tested grades at the proposed campus? 475

- f. Is the proposed campus a residential facility? No

- g. If the amendment is approved, is a new campus number required? Yes

*If no, to which campus number will the new site be assigned?

- h. 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.)

- i. If a new campus number is requested, what is the proposed name of the new campus?

Uplift Wisdom Preparatory High School

- ❖ 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.

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2. Additional Grade Levels:

- a. Current approved grade levels:
 - b. Grade levels requested:
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 - e. Estimated percentage of students, including the grade levels to be added, that will be evaluated under the accountability rating system?
- ❖ 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. Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. Maximum Student Enrollment:

- a. Current approved maximum enrollment:
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- ❖ 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.

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

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Expansion Amendment Request Form

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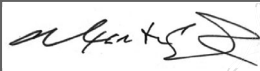
Name of CEO/Superintendent

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: 2020.04.02 12:40:00 -05'00'

Signature of CEO/Superintendent

4/2/2020

Date

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County-District Number: 057803

Name of Charter Holder: Uplift Education

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- a. Is the proposed campus within the currently approved geographic boundary of the charter? Yes

*If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above.

- b. What is the proposed address of the requested campus? 3301 Turf Paradise Pkwy, Fort Worth, TX 76140

(Approval of the requested campus does not imply TEA approval of the proposed address.)

- c. What grade levels will be served at the proposed campus? 6-8

- d. What is the estimated number of students to be served at the proposed campus? 504

- e. What is the estimated number of students to be served in tested grades at the proposed campus? 504

- f. Is the proposed campus a residential facility? No

- g. If the amendment is approved, is a new campus number required? Yes

*If no, to which campus number will the new site be assigned?

- h. 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.)

- i. If a new campus number is requested, what is the proposed name of the new campus?

Uplift Ascend Preparatory Middle School

- ❖ 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.

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2. 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?
- ❖ 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. Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. 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.

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

Uplift Ascend Preparatory is a current campus authorized PK-12. Uplift is requesting an expansion amendment simply to add a new campus number for middle school grades, 6-8.

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. (Include a list of current names if different from those submitted in the most recent Annual Governance Report.)
- ☒ **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. (For additional campus and geographic boundaries.)
- ☒ **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. (For additional campus and geographic boundaries only.)
- ☒ **4. Compliance Information**—As required by 19 Texas Administrative Code §100.1035 to include the following:
 - a. Documentation identifying a board member's substantial interest in a business entity or in real property that relates to any charter business;
 - b. Documentation of board member's abstentions from voting in cases of potential conflicts of interest;
 - c. 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
 - d. 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, School Improvement, Federal Programs, Student Assessment, Governance, General Inquiries, and Complaints.

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.)

Alexander Berk

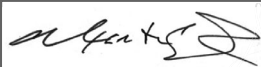
Name of CEO/Superintendent

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: 2020.04.02 12:21:36 -05'00'

Signature of CEO/Superintendent

4/2/2020

Date

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, 2020

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

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

- a. Is the proposed campus within the currently approved geographic boundary of the charter? Yes

*If no, check the GEOGRAPHIC BOUNDARY EXPANSION box in #3 above.

- b. What is the proposed address of the requested campus? 10800 Chapin Road, Fort Worth, Texas 76108

(Approval of the requested campus does not imply TEA approval of the proposed address.)

- c. What grade levels will be served at the proposed campus? 6-8

- d. What is the estimated number of students to be served at the proposed campus? 504

- e. What is the estimated number of students to be served in tested grades at the proposed campus? 504

- f. Is the proposed campus a residential facility? No

- g. If the amendment is approved, is a new campus number required? Yes

*If no, to which campus number will the new site be assigned?

- h. 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.)

- i. If a new campus number is requested, what is the proposed name of the new campus?

Uplift Elevate Preparatory Middle School

- ❖ 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.

Expansion Amendment Request Form

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2. 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?
- ❖ 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. Geographic Boundary: List, in alphabetical order, the proposed school districts (ISDs) to be added.

4. 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.

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

Uplift Elevate Preparatory is a current campus authorized PK-12. Uplift is requesting an expansion amendment simply to add a new campus number for middle school grades, 6-8.

Expansion Amendment Request Form

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Expansion Amendment Request Form

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Alexander Berk

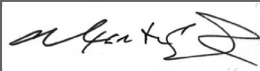
Name of CEO/Superintendent

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: 2020.04.02 12:35:38 -05'00'

Signature of CEO/Superintendent

4/2/2020

Date

**RESOLUTION TO AMEND CHARTER TO ADD CAMPUS NUMBERS TO
EXISTING CHARTER**

WHEREAS, Uplift Education, a Texas nonprofit corporation, is authorized to operate public charter schools in Texas (CDN 057803); and,

WHEREAS, current Uplift schools are expanding and requiring new campus numbers be assigned; and

WHEREAS, such schools that need a new campus number include Ascend Middle School, Wisdom Primary School, Wisdom High School, and Elevate Middle School.

WHEREAS, after consideration of the above, the Board of Uplift Education has determined that it is the best interest of Uplift Education to request an amendment to the Uplift Education charter for the addition of campus numbers for Ascend Middle School, Wisdom Primary School, Wisdom High School, and Elevate Middle School.

Therefore, it is:

RESOLVED, that the charter of Uplift Education be amended to add new campus numbers for Ascend Middle School, Wisdom Primary School, Wisdom High School, and Elevate Middle School for the 2020-2021 school year; and,

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 Education 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 this 16th day of December, 2019 at a regular meeting of the Board of Governors of Uplift Education.



Ryan Moss
Board Chair

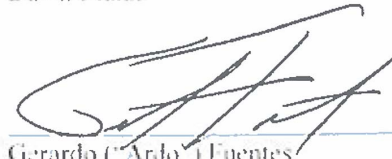


Richard Frapart
Board Vice-Chair

Josh Terry

Dawn Mann

Cameron Johnson



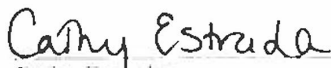
Gerardo ("Ardo") Fuentes



Cathy Estrada



Ed Tauriac



Cathy Estrada



Alexander S. Berk, Secretary

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

WHEREAS, Uplift Education, a Texas nonprofit corporation, is authorized to operate public charter schools in Texas (CDN 057803); and,

WHEREAS, the Board of Uplift Education 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 of Uplift Education has determined that it is the best interest of Uplift Education to request an amendment to the Uplift Education charter for approval of an additional site located in east Fort Worth, Texas, at approximately Cooks Lane and Interstate 30, to take advantage of opportunities that have arisen for Uplift Education in connection with its mission and goals.

Therefore, it is:

RESOLVED, that the charter of Uplift Education be amended to authorize a new campus to be located in east Fort Worth, Texas, with the specific address to be confirmed, and to authorize this new campus for the 2021-2022 school year; and,

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 Education 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 this 16th day of December, 2019 at a regular meeting of the Board of Governors of Uplift Education.


Ryan Woss
Board Chair


Richard Frapart
Board Vice-Chair

Josh Terry

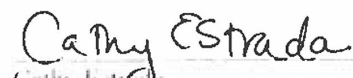
Dawn Mann


Cameron Johnson


Gerardo ("Ardo") Fuentes


Cathy Estrada


Ed Tadriac


Cathy Estrada


Alexander S. Berk, Secretary

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

WHEREAS, Uplift Education, a Texas nonprofit corporation, is authorized to operate public charter schools in Texas (CDN 057803); and,

WHEREAS, the Board of Uplift Education 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 of Uplift Education has determined that it is the best interest of Uplift Education to request an amendment to the Uplift Education charter for approval of an additional site located in east Fort Worth, Texas, at approximately Cooks Lane and Interstate 30, to take advantage of opportunities that have arisen for Uplift Education in connection with its mission and goals;

Therefore, it is:

RESOLVED, that the charter of Uplift Education be amended to authorize a new campus to be located in east Fort Worth, Texas, with the specific address to be confirmed, and to authorize this new campus for the 2021-2022 school year; and,

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 Education 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 this 16th day of December, 2019 at a regular meeting of the Board of Governors of Uplift Education

Ryan Moss
Board Chair

Richard Frapart
Board Vice-Chair

Josh Terry

Dawn Mann

Cameron Johnson

Gerardo (“Ardo”) Fuentes

Cathy Estrada

Ed Tauriac

Cathy Estrada

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Alexander S. Berk, Secretary #