

Uplift Michigan Online School Board Meeting Agenda

Date: September 24, 2020
Time: 6:00 p.m.
Place: Uplift Michigan Online School
 601 Fifth St. NW Suite 500
 Grand Rapids, MI 49504

Join Zoom Meeting
 When: Thursday, Sept. 24, 2020
 Link: <https://zoom.us/j/147071642>
 Dial In: (929) 205-6099
 Meeting ID: 147 071 642

Item 1: Call to Order / Roll Call

| Board Member | Present | Absent |
|---------------|---------|--------|
| Jeff Bell | | |
| Wayne Coleman | | |
| Mary Harwood | | |
| Denise Kish | | |
| Brian Wood | | |

Item 2: Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

Item 3: Statement of Purpose

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

Item 4: Regular Business

- Adoption of Agenda

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

- Public Comment
- Correspondence
- Approval of Minutes
- Financial Reports

Item 5: Leadership Update

- Management Update
- K-12 Overview – Superintendent

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 6: Board Strategy and Planning

- Extended COVID-19 Learning Plan (ECLP) – review and approval
- ECLP Public Comment
- Board Policy Updates (Policy 5610 & 5611) – for adoption

Item 7: Adjournment

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Posted: 9/18/20
3:30 pm