

# Uplift Michigan Academy Board Meeting Agenda

**Date:** February 25, 2021  
**Time:** 6:00 p.m.  
**Place:** Uplift Michigan Academy  
 601 Fifth St. NW Suite 500  
 Grand Rapids, MI 49504

**Join Zoom Meeting**  
 Date: Thursday, February 25, 2021  
 Time: 6:00 p.m.  
 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		
Denise Kish		
Mary Harwood		
Brian Wood		
Paul Marineau		

**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 Comments
- Correspondence
- Approval of Minutes
- Financial Reports

**Item 5:** Leadership Update

- Management
  - o Enrollment/Marketing/Social Media Update
  - o Count Day
  - o Legislative Update
- K-12 Overview – Superintendent
  - o Uplifting Parents Organization (UPO)
  - o NWEA Completion Rates / Process
  - o Retention Task Force and Goals
  - o Academic Initiatives and Dual Enrollment

**Item 6:** Board Strategy and Planning

- Strategic Planning – Discussion during March 25th Board Meeting
- Board Member Terms

**Item 7:** Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_