

Uplift Michigan Academy Board Meeting Agenda

Date: August 22, 2019
Time: 6:00 p.m.
Place: Uplift Michigan Academy
 601 Fifth St. NW Suite 500
 Grand Rapids, MI 49504

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: _____

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

Item 5: Leadership Update

- Management
- K-12 Overview – Superintendent
- Handbook – for adoption

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 6: Board Strategy and Planning

- Board Training – September 20th
- MDE Letter and UMA’s Response
- Board Policies – National Charter School Institute Engagement

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____

Item 7: Adjournment

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____