

Uplift Michigan Academy Board Meeting Agenda

Date: October 24, 2019
Time: 5:00 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: _____

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

Item 5: Leadership Update

- Management
 - o Enrollment – Count Day
 - o Marketing Update
 - o Student Engagement
- K-12 Overview – Superintendent
 - o Academic Overview
 - o Orientation Initiatives
 - o Parent Survey Results

Item 6: Board Strategy and Planning

- Audit Update
- Board Meeting Calendar Update – November
- Board Workshop Directly Following Regular Meeting

Item 7: Adjournment

Motion: _____ Second: _____

Ayes: : _____ Opposed: _____