# **Uplift Michigan Online School Board Meeting Agenda**

**Date:** August 26, 2021 **Time:** 6:00 p.m.

Place: Uplift Michigan Online School

601 Fifth St. NW Suite 500 Grand Rapids, MI 49504

Item 1: Call to Order / Roll Call

#### Join Zoom Meeting

When: Thursday, Aug 26, 2021 Link: https://zoom.us/j/147071642

Dial In: (929) 205-6099 Meeting ID: 147 071 642

<b>Board Member</b>	Present	Absent
Jeff Bell		
Paul Marineau		
Mary Harwood		
Denise Kish		
Dr. 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:
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- Public Comment
- Correspondence
- Approval of Minutes
- Financial Reports

## **Item 5:** Leadership Update

- Management Update
- K-12 Overview Superintendent
- Handbook for adoption
- Updated School Calendar for adoption

	- Enrollment Discussion		
Item 7:	Adjournment		
	Motion:	Second:	

Ayes: :\_\_\_\_\_Opposed:\_\_\_\_\_

**Board Strategy and Planning** 

Posted: 8/20/21 3:30 pm

Item 6: