

# Uplift Michigan Academy Board Meeting Agenda

**Date:** June 25, 2020  
**Time:** 6:15 p.m.  
**Place:** Uplift Michigan Academy  
 601 Fifth St. NW Suite 500  
 Grand Rapids, MI 49504  
**Link:** <https://zoom.us/j/147071642>  
**Dial In:** (929) 205-6099  
**Meeting ID:** 147 071 642

Uplift Michigan Academy’s Mission	Board Strategic Goals
Within a caring environment, we engage and empower all students to be successful learners who make positive contributions to their communities.	<ul style="list-style-type: none"> <li>· Engage students academically</li> <li>· Build positive student and parent relationships</li> <li>· Create a caring environment</li> <li>· Provide a world-class online curriculum aligned with state standards</li> <li>· Fiscally responsible</li> </ul>

**Item 1:** Call to Order / Roll Call

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

**Item 2:** Regular Business

- Adoption of Agenda

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

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

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

**Item 3:** Leadership Update

- Management
  - o Marketing / Enrollment
- K-12 Overview – Superintendent
  - o Strategic Goals Update
  - o CAP Update

**Item 6:** Board Strategy and Planning

- Policies for Adoption
- 2019-2020 Budget Amendment
- 2020-2021 Budget Approval

**Item 7:** Adjournment

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

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