

**UPLIFT MICHIGAN ACADEMY  
BOARD MEETING AGENDA**

601 Fifth St NW  
Suite 500  
Grand Rapids, MI 49504

Conference Line Information:  
Dial-in Number: 641-715-3580  
Meeting ID: 276-695  
Host PIN: 8940

Thursday, August 23, 2018  
6:00 p.m. Eastern Time

**Agenda**

- A. Call to Order
- B. Approve Agenda
- C. Public Comment on Agenda Items
- D. Approve the minutes of the July 11, 2018 Board Meeting
- E. Approve new Board members
- F. Approve SY1819 Calendar
- G. Approve Attendance/Truancy Policy
- H. Approve Full-Time Student Definition
- I. Approve Student Handbook
- J. Approve SY1819 Graduation Requirements
- K. Approve use of secondary curriculum - Odysseyware
- L. Approve Course Offerings/List
- M. Discussion
  - a. Marketing Plan
  - b. Brand Position for SY1819
- N. Public Comment on Non-Agenda Items

**Adjourn Meeting**