

**UPLIFT MICHIGAN ACADEMY  
SPECIAL 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

Tuesday, November 13, 2018  
6:00 p.m. Eastern Time

**Agenda**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’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.”

- D. Public Comment on Agenda Items
- E. Adoption of Agenda
- F. Approval of the Minutes
- G. Approval of New Board Member
- H. Approval of Amendment to the UMA Family Handbook
- I. Election of Board Officers
- J. Depository of Funds/Designation and Signatory Authority
- K. Discussion Items
  - a. Enrollment Update
- L. Public Comment on Non-Agenda Items

**M. Adjourn Meeting**

“Motion to adjourn at \_\_\_\_\_ pm.”

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_