

**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

Thursday, June 20, 2019
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. Statement of Purpose

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- E. Public Comment on Agenda Items
- F. Adoption of Agenda
- G. Approval of the Minutes
- H. Designate Necessary Board Roles
 - a. FOIA Officer:
 - b. AHERA Contact:
 - c. Title VI, IX, and Section 504 Contact:
 - d. CAO:

- I. Discussion Items
 - a. Review RFP's received for management services
 - b. Review and complete Board rating for superintendent evaluation
 - c. Discuss proposed 2019/2020 budget
 - d. UMA website and email server

- J. Public Comment on Non-Agenda Items

- K. Adjourn Meeting**

“Motion to adjourn at _____ pm.”

Motion by _____ Second by _____ Vote _____