

Uplift Michigan Academy
Board of Education Meeting Minutes
Wednesday, July 11, 2018
6:00 p.m. Eastern Time

- A. Call to Order
- B. Election of Board Officers (Motion to approve by James Hoffman, Second by Mary Harwood)
 - President - Jeff Bell
 - Vice President - James Hoffman
 - Secretary/Treasurer - Mary Harwood
- C. Approve Agenda – Approved
- D. Public Comment on Agenda Items
 - No public comment
- E. Approve minutes of the March 20, 2018 Board Meeting
 - No Quorum therefore no approval necessary
- F. Approve new Board members
 - Mary Harwood and Jeff Bell were approved by Stephenson Board and completed all required documentation
- G. Approve initial Uplift Michigan Academy budget (Motion to approve by James Hoffman, Seconded by Jeff Bell) - Vote for budget – ayes: Jeff Bell, Mary Harwood, James Hoffman
 - Discussion questions regarding breakdown and line items:
 - i. Jeff Bell: What technology fees will be incurred for students? - answered by Tonya Lowry and Doug McNeil
 - ii. James Hoffman: What are realistic and typical startup enrollment numbers? - answered by Tonya Lowry and Doug McNeil
- H. Approve management agreement with A3 Education (Motion to approve by James Hoffman, seconded by Mary Harwood) – Vote – ayes: Jeff Bell, James Hoffman, Mary Harwood
 - Doug McNeil overview
 - Ron Kraft - Authorizer partnership and oversight
 - i. discussion of cyber charters that were reviewed before selecting A3 to manage this charter
- I. Approve Open Enrollment Notice (Motion to approve by James Hoffman, Seconded by Jeff Bell) – Vote – ayes: Jeff Bell, James Hoffman, Mary Harwood
- J. Review and approve Seat numbers by grade level (Motion to approve by James Hoffman, Seconded by Jeff Bell) – Vote – ayes: Jeff Bell, James Hoffman, Mary Harwood
- K. Recommend potential new Board Members to complete Five Member Board Requirement.
 - Dr. Brian Wood
 - Wayne Coleman - located in Stephenson catchment area

L. Public Comment on Non-Agenda Items

- Set dates and meeting times for Board meetings with sufficient notice
- Doug McNeil - Law requires to meet 6 times, in addition to budget meeting, subject to authorizers requirements. Most Charter Boards meet 9 times per year
- Future meetings on Thursday's, any time, located in Grand Rapids but allow for members to call in

M. Adjourn Meeting - (Motion to approve by James Hoffman, Seconded by Jeff Bell) – Vote – ayes:
Jeff Bell, James Hoffman, Mary Harwood

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Harwood". The signature is written in a cursive, flowing style.

Mary Harwood, Board Secretary