Uplift Michigan Academy Board of Education Regular Meeting Minutes Thursday, February 28, 2019 6:00 p.m. Eastern Time

601 Fifth St NW Suite 500 Grand Rapids, MI 49504

- A. Meeting called to order by President Jeff Bell
- B. Roll Call
 - Board Members present: Jeff Bell, Wayne Coleman , Denise Kish, Brian Wood
 - Board Members absent: Mary Harwood
 - Others in Attendance: Michael Bonkoski (UMA Teacher), Tonya Lowry, Ron Kraft
- C. Pledge of Allegiance
- D. Public Comment on Agenda Items
 - No public comment
- E. Adoption of Agenda (**Motion #2019-03** Motion to approve by Jeff Bell, seconded by Denise Kish, all members aye, motion carried)
- F. Approval of the minutes from the Board Meeting on January 24, 2019 (**Motion #2019-04** Motion to approve by Jeff Bell, seconded by Wayne Coleman, all members aye, motion carried)
- G. Discussion Items
 - Enrollment Update
 - Student Demographics
 - Count Period #2
 - Audit Update
- H. Public Comment on Non-Agenda Items
 - No public comment
- I. Meeting adjourned at 6:55 p.m. (Motion to approve by Jeff Bell, seconded by Denise Kish, all members –aye, motion carried)

Respectfully submitted,

Mary Harwood, Board Secretary

Mary Harroad