

Uplift Michigan Academy  
Board of Education Regular Meeting Minutes  
Thursday, March 21, 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 at 6:05 p.m.
- B. Roll Call
- Board Members present: Jeff Bell, Mary Harwood, Denise Kish, Brian Wood
  - Board Members absent: Wayne Coleman
  - Others in Attendance: Ron Kraft, Tonya Lowry
- C. Pledge of Allegiance
- D. Public Comment on Agenda Items
- No public comment
- E. Adoption of Agenda (**Motion #2019-05** – 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 February 28, 2019 (~~**Motion #2019-03**~~ **Motion #2019-06** – Motion to by approve by Jeff Bell, seconded by Denise Kish, all members – aye, motion carried)
- G. Discussion Items
- Count Period #2
  - Audit Update
  - Enrollment/Withdrawal Update
  - Benchmark Assessment Update
  - State Testing Update
- H. Public Comment on Non-Agenda Items
- No public comment
- I. Meeting adjourned at 7:27 p.m. (Motion to approve by Jeff Bell, seconded by Brian Wood, all members –aye, motion carried)

Respectfully submitted,



Mary Harwood, Board Secretary