Uplift Michigan Academy Board of Education Regular Meeting Minutes Thursday, April 25, 2019 6:00 p.m. Eastern Time

601 Fifth St NW Suite 500 Grand Rapids, MI 49504

- A. Meeting called to order by Jeff Bell at 6:03 p.m.
- B. Roll Call
 - Board Members present: Jeff Bell, Mary Harwood, Denise Kish, Brian Wood
- C. Pledge of Allegiance
- D. Public Comment on Agenda Items
 - No public comment
- E. Adoption of Agenda (Motion #2019-06 Motion #2019-07 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 March 21, 2019 (Motion #2019-05 Motion #2019-08 Motion to approve by Jeff Bell, seconded by Mary Harwood, all members —aye, motion carried)
- G. Approval of 2019/20 SY Calendar (Motion #2019-07 Motion #2019-09 Motion to approve by Jeff Bell, seconded by Denise Kish, all members aye, motion carried)
- H. Discussion Items
 - Tonya Lowry Administrator Certification
 - i. Reinstate Tonya Lowry as Superintendent effective 4/20/2019
 - ii. **Motion #2019-10** Motion to approve by Jeff Bell, seconded by Brian Wood, all members aye, motion carried
 - State Testing Update
- I. Public Comment on Non-Agenda Items
 - No public comment
- J. Meeting adjourned at 6:39 p.m. (Motion to approve by Jeff Bell, seconded by Denise Kish, all members aye, motion carried)

Respectfully submitted,

Mary Harwood, Board Secretary

Many Hawood