

Uplift Michigan Online School Board Meeting Agenda

Date: October 28, 2021
Time: 6:00 p.m.
Place: Northview High School
 4451 Hunsberger Ave NE
 Grand Rapids, MI 49504

Join Zoom Meeting-For Public Attendance
 When: Thursday, October 28, 2021
 Link: <https://zoom.us/j/147071642>
 Dial In: (929) 205-6099
 Meeting ID: 147 071 642

Item 1: Call to Order / Roll Call

Board Member	Present	Absent
Jeff Bell		
Paul Marineau		
Mary Harwood		
Denise Kish		
Brian Wood		

Item 2: Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

Item 3: Statement of Purpose

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the Academy'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."

Item 4: Regular Business

- Adoption of Agenda

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Public Comment
- Correspondence
- Approval of Minutes
- Financial Reports

Item 5: Leadership Update

- Management Update
- - MDE and Authorizer Review Update

- K-12 Overview – Superintendent

- Fall Count
- NWEA Progress
- Update on Board Goals
- Update on Title I Audit

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Item 6: Board Strategy and Planning

- Financial Audit- Croskey Lanni
- National Charter School Fall, 2021, Legally Required Updates
- Engagement with John Kava as Legal Counsel
- New Board Member Discussion

Item 7: Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Posted: 10/22/21
3:30 pm