

# Uplift Michigan Online School Board Meeting Agenda

**Date:** November 17, 2022  
**Time:** 6:00 p.m.  
**Place:** Northview High School  
 4451 Hunsberger Ave NE  
 Grand Rapids, MI 49504

**Join Zoom Meeting-For Public Attendance**  
 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
Paul Marineau		
Mary Harwood		
Brian Wood		
Arturo Armijo		
Soraida Cunningham		

**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

- K-12 Overview – Superintendent
  - Principal Introduction
  - NWEA Completion
  - Clubs Update
  - Staffing Update

- Grade-Level CAPS (attached)
- Course Offerings (attached)

**Item 6:** Board Strategy and Planning

- Financial Audit Presentation – Croskey Lanni
- Budget Amendment for Adoption

**Item 7:** Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_