Uplift Michigan Online School Board Meeting Agenda

| Date: | June 29, 2023 | |
|--------|------------------------|--|
| Time: | 6:10 p.m. | |
| Place: | Northview High School | |
| | 4451 Hunsberger Ave NE | |
| | Grand Rapids, MI 49504 | |

Join Zoom Meeting-For Public Attendance When: Thursday, June 29, 2023 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 |
|--------------------|---------|--------|
| | | |
| 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

- Introduction of Potential Board Members, Betsy Webbert and Danielle Sirianni

- Adoption of Agenda

Motion: _____

Ayes: _____

Second: _____

_____ Opposed: _____

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

Item 5: Leadership Update

- K-12 Overview Superintendent
 - Academic Update
 - NWEA Test Scores
 - Graduation / CSI Update
 - School Improvement Plan
 - Summer School
 - Staff and Student Retention
- Management Update -Policy Update

Item 6: Board Strategy and Planning

- 2022-2023 Budget Amendment
- 2023-2024 Budget Approval

Item 7: Adjournment