

# Uplift Michigan Online School Board Meeting Agenda

**Date:** January 25, 2024  
**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, January 25, 2024  
 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
Betsy Webbert		
Soraida Cunningham		
Brian Wood		
Arturo Armijo		
Danielle Sirianni		

**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 – President Webbert

- Adoption of Agenda

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

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

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

**Item 5:** Board Strategy and Planning – Dr. Tim Wood

- March Uplift Board Meeting: Review Board Goals (copy)
- Reauthorization with Stephenson Area Public Schools (Feb 12, Feb 26, or March 18)

**Item 6:** Management Update – Dr. Tim Wood

- Marketing season renewed contract with Galapagos Marketing (brand awareness)
- Cognia Accreditation
- CSI starting the second year (graduation rate)
- Alternative Ed Code
- Governor’s State of State – Travis

Leadership Update – Superintendent Tonya Lowry

- K-12 Overview
- Academic Update
- Annual Education Report
- Spring 2023 Testing Outcomes
- Culture Survey Outcomes

**Item 7:** Adjournment

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

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