

Uplift Michigan Online School Board Meeting Agenda

Date: April 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, April 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 - President Webbert

Time _____ PM

Board Member	Present	Absent
Betsy Webbert		
Soraida Cunningham		
Brian Wood		
Arturo Armijo		
Danielle Sirianni		

Item 2: Pledge of Allegiance - President Webbert

"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 - President Webbert

"This meeting is a public meeting of the Board of Education to conduct the Academy's business and is not to be considered a public community meeting. As indicated in the agenda, there is a time for public participation during the meeting."

Item 4: Regular Business – President Webbert

- Adoption of Agenda

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- Public Comment
- Correspondence
- Approval of Minutes

- Motion: _____ Second: _____

- Ayes: _____ Opposed: _____

- Financial Reports – Lori LaMontagne

- Motion: _____ Second: _____

- Ayes: _____ Opposed: _____

Item 5: Board Strategy and Planning

- UMOS Board’s strategic goals review - Dr. Tim Wood

Item 6: Management Update – Dr. Tim Wood

- Cognia Accreditation update with Tim Donahue of Marshall, MI.
- April 24th MAPSA Meeting, Travis and Tim will discuss cyber schools with the MAPSA Board.
- Reauthorization with Stephenson Area Public Schools

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Leadership Update - Superintendent Lowry

- K-12 Overview –
- Academic Update
- 2024/25 Calendar for Approval

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- 2024/25 Graduation Requirements for Approval

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- UMOS Handbook for Approval

- Motion: _____ Second: _____

- Ayes: _____ Opposed: _____

Item 7: Adjournment – President Webbert

Motion: _____ Second: _____

Ayes: _____ Opposed: _____