



# Uplift Michigan Online School Board Meeting Agenda

**Date:** September 26, 2024  
**Time:** 5:00 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 - 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: \_\_\_\_\_

**Item 5: Financial Reports – Lori LaMontagne**

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

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

**Item 6: Board Strategy and Planning**

1. Strategic Goals – Dr. Tim Wood

- a. Review and potentially alter the board’s strategic goals for 2019.

Board Strategic Goals:

- Engage students academically
- Build positive student and parent relationships
- Create a caring environment
- Provide a world-class online curriculum aligned with state standards
- Fiscally responsible

November 2019  
September 2024

**Item 7: Management Update --- Informational**

- Enrollment Update with Galapagos Marketing.
  - Galapagos added bus raps servicing the Hispanic areas with English and Spanish flyers.
  - Tonya and her team created testimonials for Galapagos to be viewed on social media.
  - Uplift enrollment and budget with diminished enrollment and resources.
- Cognia Accreditation – Beth Brophy, Regional Accreditation Evaluator, Midwest Region
- Mike, Tonya, & Brook conduct the UMOS alternative pilot program with over-age kids.
- Dates and times with Richard Lemons providing professional development.

**Item 8: Leadership Update - Superintendent Lowry**

- Academic Update
- NCAA Accreditation

**Item 9: Adjournment – President Webbert**

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

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

Posted: 9/20/24  
3:30 pm