

Uplift Michigan Online School
Board of Education Regular Meeting Minutes
Thursday, July 25th, 2024
5:00 p.m. Eastern Time

Location:
Northview High School
4451 Hunsberger Ave NE
Grand Rapids, MI 49504

1. Board meeting called to order by Betsy Webbert at 5:00 pm
 - a. Roll Call
 - i. Board Members Present in-person: Betsy Webbert, Arturo Armijo, Danielle Sirianni, Soraida Cunningham
 - ii. Board Members Call-in:
 - iii. Call-in: Ashley Shehow, Tonya Lowry, Lori LaMontagne, Travis Gostinger
 - iv. In-person: Tim Wood, Mike Gilchrist
 - v. Board Members Absent: Brian Wood
2. Pledge of Allegiance
3. Statement of Purpose
4. Regular Business
 - a. Adoption of Agenda
 - i. Motion to adopt the agenda by Arturo Armijo seconded by Danielle Sirianni, all members - aye, motion carried
 - b. Nominate a Temporary Chairperson: President Webbert
 - i. Nomination of Tim Wood to be appointed temporary chairperson by Arturo Armijo, Seconded by Betsy Webbert, all members- aye, motion carried
 - c. Election of Officers: Appointment of Temporary Chair (Tim Wood)
 - i. President- Nomination of Betsy Webbert to be Uplift Michigan Board President by Tim Wood, Seconded by Arturo Armijo, all members- aye, motion carried
 - ii. VP- Nomination of Arturo Armijo to be Uplift Michigan Board Vice President by Tim Wood, Seconded by Danielle Sirianni, all members- aye, motion carried
 - iii. Secretary- Nomination of Danielle Sirianni to be Uplift Michigan Board Secretary by Tim Wood, Seconded by Arturo Armijo, all members- aye, motion carried
 - iv. Treasurer- Nomination of Soraida Cunningham to be Uplift Michigan Board Secretary by Danielle Sirianni, Seconded by Arturo Armijo, all members- aye, motion carried
 - d. Public Comment
 - i. None
 - e. Resolution Indicating the Board will Comply with all Laws, Rules, and Regulations
 - i. Motion to approve the resolution by Arturo Armijo, Seconded by Danielle Sirianni, all members- aye, motion carried
 - f. [Resolution setting date, time, and place of regular board meetings and location of official posting](#)

- i. Motion to approve the resolution by Danielle Sirianni, seconded by Soraida Cunningham, all members- aye, motion carried
 - g. Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds / Accounts
 - i. Motion to approve the resolution by Danielle Sirianni, seconded by Arturo Armijo, all members- aye, motion carried
 - h. Resolution to Bond Board Treasurer and Others as Designated by the Board
 - i. Motion to approve the resolution by Arturo Armijo, seconded by Danielle Sirianni, all members- aye, motion carried
 - i. Resolution Reappointing Legal Counsel
 - i. Motion to approve the resolution by Danielle Sirianni, seconded by Soraida Cunningham, all members- aye, motion carried
 - j. Resolution Reappointing Auditors
 - i. Motion to approve the resolution by Arturo Armijo, seconded by Danielle Sirianni, all members- aye, motion carried
 - k. Resolution Reappointing designated AHERA contact
 - i. Motion to approve the resolution by Danielle Sirianni, seconded by Soraida Cunningham, all members- aye, motion carried
 - l. Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX, and the Section 504 contacts- Tonya Lowry
 - i. Motion to approve the resolution by Arturo Armijo, seconded by Danielle Sirianni, all members- aye, motion carried
 - m. Resolution Designating Chief Administrative Officer- Travis Gostinger
 - i. Motion to approve the resolution by Danielle Sirianni, seconded by Arturo Armijo, all members- aye, motion carried
 - n. Resolution Designating Compliance Officer- Tonya Lowry
 - i. Motion to approve the resolution by Soraida Cunningham, seconded by Danielle Sirianni, all members- aye, motion carried
 - o. Resolution Designating School Safety Liaison- Tonya Lowry
 - i. Motion to approve the resolution by Arturo Armijo, Seconded by Danielle Sirianni, all members- aye, motion carried
 - p. Approval of Minutes
 - i. Motion to approve the June Board meeting minutes by Arturo Armijo, seconded by Danielle Sirianni, all members - aye, motion carried
 - q. Financial Reports
 - i. Presented by Lori LaMontagne
 - ii. Motion to approve the financial report as presented by Danielle Sirianni, seconded by Arturo Armijo, all members - aye, motion carried
- 5. Leadership Update
 - a. Management update
 - i. Review of Board Strategic Goals
 - 1. Motion to approve board strategic goals by Danielle Sirianni, Seconded by Soraida Cunningham, all members- aye, motion carried
 - ii. Review of Mission Statement- TABLE
 - 1. Motion to Table mission statement review by Arturo Armijo, Seconded by Danielle Sirianni, all members- aye, motion carried
 - iii. Cognia Accreditation Update
 - b. K-12 overview- Superintendent Tonya Lowry
 - i. [Course Offerings for Review and approval](#)

1. Motion to approve course offerings by Arturo Armijo, seconded by Danielle Sirianni, all members- aye, motion carried
 - ii. Family [Handbook for Review and Approval](#)
 1. Motion to approve student handbook by Soraida Cunningham, seconded by Danielle Sirianni, all members- aye, motion carried
 - iii. [Attendance/Student FTE Status for Review and Approval](#)
 1. Motion to approve Attendance/Student FTE status by Soraida Cunningham, seconded by Danielle Sirianni, all members- aye, motion carried
6. Adjournment
- a. Motion to adjourn at 6:00 pm by Danielle Sirianni, seconded by Soraida Cunningham, all members - aye, motion carried

DocuSigned by:
Betsy Webbert
DBAF7554E384489...

10/6/2024