

# Uplift Michigan Online School Re-Organizational Board Meeting Agenda

**Date:** June 26, 2025  
**Time:** 5:00 p.m  
**Place:** Northview High School  
 4451 Hunsberger Ave NE  
 Grand Rapids, MI 49504  
**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		
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:** Adoption of Agenda

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

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

**Item 5:** Nominate a Temporary Chairperson

**Item 6:** Election of Officers

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

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

**Item 7:** Public Comments / Correspondence

**Item 8:** Approval of a Consent Agenda following discussion on individual resolutions Items 8.5 to Item 21

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

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

**Item 8.5:** Resolution Indicating the Board will Comply with all Laws, Rules and Regulations

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

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

**Item 9:** Resolution Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting

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

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

**Item 10:** Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds / Accounts

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

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

**Item 11:** Resolution to Bond Board Treasurer and Others as Designated by the Board

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

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

**Item 12:** Resolution Reappointing Legal Counsel

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

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

**Item 13:** Resolution Reappointing Auditors

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

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

**Item 14:** Resolution Reappointing designated AHERA contact

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

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

**Item 15:** Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 contacts

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

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

**Item 16:** Resolution Designating Chief Administrative Officer

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

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

**Item 17:** Resolution Designating Compliance Officer

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

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

**Item 18:** Resolution Designating School Safety Liaison

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

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

**Item 19:** Approval of May Minutes

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

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

**Item 20:** Approval of Finance Reports  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 21:** Approval of Resolution of State Aid Note pending Authorizer Approval  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 22:** Conclude Consent Agenda  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 23:** Management Update  
Approval of the NCSI Policies  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

Approval of the Time Back AI Curriculum  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

Approval of the Board Meeting Calendar  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 24:** Leadership Update  
Updates from:

- Jon DeCou – Secondary Principal
- Dana Lundberg – Elementary Principal
- Erin Pielin – Special Education Director

**Item 25:** Approval of Attendance and FTE Policies  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 26:** Approval of the 2025-2026 SY Calendar  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 27:** Approval of Alternative Ed, Secondary and Elementary Handbooks  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 28:** Approval of Course Offerings  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 29:** Approval of Graduation Requirements  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 30:** Approval of the 2024-2025 Budget Amendment  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 31:** Approval of the 2025-2026 Budget  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 32:** Adjournment  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

Posted: 6/20/25

Please Note: Any person with a disability who needs accommodations for participation in this meeting should contact the Academy at (313) 335-3218 in advance of the meeting to request assistance. Official minutes of the school board meetings are stored and available for inspection at the Academy or are available on the Academy website at <http://uplift-mi.org>.