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Uplift Michigan Online School
Board of Education Regular Meeting Minutes
Thursday, February 26th, 2026
5:00 p.m. Eastern Time

Location:
Dan and Pamella Devos
Center for Interprof Health
333 Michigan Street NE
Grand Rapids, MI, 49503
Rm 401 Tubergen
Conference Room

1. Board meeting called to order by Betsy Webbert at 5:00 pm
    a. Roll Call
        i. Board Members Present in-person: Betsy Webbert, Danielle Sirianni, Adriano Allegrini
        ii. Board Members Call-in: None
        iii. Call-in: Tonya Lowry, Ashley Shehow, Brandy Pavlik, Mike Gilchrist, Travis Gostinger, Elizabeth Chandler, Jerry Sardina
        iv. In-person: Tim Wood
        v. Board Members Absent: Brian Wood, Rob Pennell
2. Pledge of Allegiance
3. Statement of Purpose
4. Regular Business
    a. Adoption of Agenda
        i. Agenda Amendment-
            1. Motion to move the Financial Audit presentation, item 9A, to item 5, and move Financial reports to item 6, and approve the agenda by Adriano Allegrini, seconded by Danielle Sirianni, all members - aye, motion carried
    b. Public Comment
        i. None
    c. Correspondence
        i. None
    d. Approval of Minutes
        i. Motion to approve the regular meeting minutes from the September board meeting by Danielle Sirianni, seconded by Adriano Allegrini, all members - aye, motion carried
5. Financial Reports
    a. Presented by Brandy Pavlik
        i. Motion to approve the financial report as presented by Danielle Sirianni, seconded by Adriano Allegrini, all members - aye, motion carried
        ii. Still looking for a bank to open a school credit card
6. Authorizer Update
    a. Presented by Beth Chandler/Jerry Sardina
    b. Charter contract amendment is being processed in GEMS
7. Management update
    a. Removal of 3120.08 Board Policy (states Board of Education is the employer; however, NextLVL is the employer of record)

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        i. National Charter School Institute states, no longer required.
        ii. Motion to remove Board Policy 3120.08 by Danielle Sirianni, seconded by Adriano Allegrini, all members - aye, motion carried
    b. Montessori School
        i. Motion to approve the Montessori School as presented by Adriano Allegrini, seconded by Danielle Sirianni, all members - aye, motion carried
8. Leadership Update
    a. K-12 Overview
    b. Academic Update
        i. The Annual Education Report is posted on the website and is currently available
        ii. Emergency Operations Plan has been completed
        iii. Received no findings/errors in Fall Count audit
        iv. Gained 53.7 FTE's through 25E (pro-rated amount for time students were with us)
        v. Enrollment is currently at 888, still a lot of interest and referrals happening.
        vi. Learning Coach feedback from the culture survey shows a rating of 100% from Winter 2026, saying they are fully satisfied with Uplift
        vii. Student feedback from the culture survey shows a rating in the 90s, which is consistent with other years.
        viii. Staff feedback from the culture survey shows they are supported by leadership and satisfied with working at Uplift.
        ix. Parent Teacher Conferences- over 90% of conferences were held
9. Board Strategy and Planning
    a. Financial Audit Presentation
        i. Presented by CBIZ (Steve)
        ii. Motion to approve the Financial Audit Presentation as presented by Danielle Sirianni, seconded by Adrino Allegrini, all members - aye, motion carried
10. Adjournment
    a. Motion to adjourn at 5:01 pm by Danielle Sirianni, seconded by Adriano Allegrini, all members - aye, motion carried

DocuSigned by:
Danielle Sirianni
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4/24/2026