

# Uplift Michigan Online School Special Board Meeting Agenda

**Date:** August 6, 2020  
**Time:** 5:00 p.m.  
**Place:** Uplift Michigan Online School  
**Zoom 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
Jeff Bell		
Wayne Coleman		
Mary Harwood		
Denise Kish		
Brian Wood		

**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:** Public Comments

**Item 6:** Approval of Expenses

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 7:** Title IX Policy Update

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 8:** Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 Ayes: : \_\_\_\_\_ Opposed: \_\_\_\_\_