

Uplift Michigan Academy
Board of Education Special Meeting Minutes
Thursday, December 19, 2019
5:30 p.m. Eastern Time

601 Fifth St NW Suite 500
Grand Rapids, MI 49504

1. Meeting called to order by President Jeff Bell at 5:37 p.m.

Roll Call

- a. Board Members Present: Jeff Bell, Mary Harwood (call), Denise Kish
 - b. Call-in: Travis Gostinger, Tonya Lowry, Doug McNeil
2. Motion that the Board meet in closed session under section 8(k) of the Open Meetings Act to discuss the school's Emergency Operations Plan by Jeff Bell, seconded by Denise Kish.
 - a. Roll call vote:
 - i. Jeff Bell – aye
 - ii. Mary Harwood – aye
 - iii. Denise Kish – aye
 3. Motion to approve the Emergency Operations Plan by Denise Kish, seconded by Jeff Bell, all members – aye, motion carried.
 4. Meeting adjourned at 5:51 p.m. (Motion to approve by Denise Kish, seconded by Jeff Bell, all members – aye, motion carried)

Respectfully submitted,



Mary Harwood, Board Secretary