

**UPLIFT MICHIGAN ACADEMY
SPECIAL BOARD MEETING AGENDA**

The SWM conference line # is:
(616) 935-7555
PIN: 9385#

Wednesday, July 11, 2018
6:00 p.m. Eastern Time

Agenda

- A. Call to Order
- B. Election of Board Officers
 - a. President:
 - b. Vice President
 - c. Secretary/Treasurer
- C. Approve Agenda
- D. Public Comment on Agenda Items
- E. Approve the minutes of the March 20, 2018 Board Meeting
- F. Approve new Board members
- G. Approve initial Uplift Michigan Academy budget
- H. Approve management agreement with A3 Education
 - a. Doug McNeil overview
 - b. Ron Kraft - Authorizer partnership and oversight
- I. Approve Open Enrollment Notice
- J. Review and approve Seat numbers by grade level
- K. Recommend potential new Board Members to complete Five Member Board Requirement.
- L. Public Comment on Non-Agenda Items

Adjourn Meeting