

**UPLIFT MICHIGAN ACADEMY
BOARD MEETING AGENDA**

601 Fifth St NW
Suite 500
Grand Rapids, MI 49504

Conference Line Information:
Dial-in Number: 641-715-3580
Meeting ID: 276-695
Host PIN: 8940

Thursday, September 27, 2018
6:00 p.m. Eastern Time

Agenda

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District'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."

- D. Public Comment on Agenda Items
- E. Adoption of Agenda

"Motion to approve the agenda as presented"

Motion #2018-12

Motion by _____ Second by _____ Vote _____

- F. Approval of the Minutes

Approval of the minutes from the Board Meeting on August 23, 2018.

"Motion to approve the minutes from the Board Meeting on August 23, 2018."

Motion #2018-13

Motion by _____ Second by _____ Vote _____

- G. Approval of New Board Member

- a. Wayne Coleman - Approved by Stephenson on 7/20/2018

"Motion to approve the appointment of Wayne Coleman to the Uplift Michigan Academy Board of Directors."

Motion #2018-14

Motion by _____ Second by _____ Vote _____

- H. Approval of Lease Agreement - Office Space at W526 Division Street, Stephenson, MI

- a. Lease will run from July 1, 2018 - June 30, 2019 and be renewed annually, at the rate of \$3,5000.

- i. Lease Agreement -

- ii. Review Article III, Subsection A of A3 Management Agreement
- iii. A3 Management Agreement -
"Motion to approve the SY1819 Office Space Lease Agreement."

Motion #2018-15

Motion by _____ Second by _____ Vote _____

I. Approval of Amendment to the UMA Family Handbook

- a. Further clarification on excused/unexcused absences -

It is the recommendation of the Superintendent that the board approve the attached absences clarification addition to the UMA family handbook.

"Motion to approve the absences clarification addition to the Uplift Michigan Academy handbook."

Motion #2018-16

Motion by _____ Second by _____ Vote _____

J. Discussion

- a. Enrollment Update
- b. Additional Board Members
- c. Marketing Plan

K. Public Comment on Non-Agenda Items

L. Adjourn Meeting

"Motion to adjourn at _____ pm."

Motion by _____ Second by _____ Vote _____