

Uplift Michigan Academy
Board of Education Regular Meeting Minutes
Thursday, September 27, 2018
6:00 p.m. Eastern Time

601 Fifth St NW Suite 500
Grand Rapids, MI 49504

- A. Meeting called to order by President Jeff Bell
- B. Roll Call:
 - Present: Jeff Bell, Wayne Coleman , Mary Harwood, Brian Wood
 - Absent: Jim Hofman
- C. Pledge of Allegiance
- D. Public Comment on Agenda Items
 - No public comment
- E. Adoption of Agenda (**Motion #2018-12** – Motion to approve by Mary Harwood, seconded by Brian Wood, all members – aye, motion carried)
- F. Approval of the minutes of the Board Meeting on August 23, 2018 (**Motion #2018-13** – Motion to approve by Mary Harwood, seconded by Brian Wood, all members – aye, motion carried)
- G. Approval of New Board member
 - Wayne Coleman - Approved by Stephenson on 7/20/2018
 - **Motion #2018-14** – Motion to approve by Jeff Bell, seconded by Mary Harwood, all members – aye, motion carried
- H. Approval of Lease Agreement
 - Office Space at W. 526 Division Street, Stephenson, MI
 - Lease will run from July 1, 2018 - June 30, 2019 and be renewed annually, at the rate of \$3,5000.
 - **Motion #2018-15** – Motion to approve by Jeff Bell, seconded by Mary Harwood, all members – aye, motion carried
- I. Approval of Amendment to the UMA Family Handbook
 - 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 #2018-16** – Motion to approve by Mary Harwood, seconded by Brian Wood, all members – aye, motion carried
- J. Discussion Items
 - Enrollment Update
 - Additional Board Members - Future replacement of Jim Hofman
 - Marketing Plan

K. Public Comment on Non-Agenda Items

- No public comment

L. Adjourn Meeting (Motion to approve by Mary Harwood, seconded by Brian Wood, all members
– aye, motion carried)

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Harwood". The signature is written in a cursive, flowing style.

Mary Harwood, Board Secretary