

# Uplift Michigan Online School Board Meeting Agenda

**Date:** January 27, 2022  
**Time:** 6:00 p.m.  
**Place:** Northview High School  
 4451 Hunsberger Ave NE  
 Grand Rapids, MI 49504

**Join Zoom Meeting-For Public Attendance**  
 When: Thursday, January 27, 2022  
 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		
Paul Marineau		
Mary Harwood		
Brian Wood		
Arturo Armijo		

**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:** Regular Business

- Adoption of Agenda

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

- Public Comment
- Correspondence
- Approval of Minutes
- Financial Reports

**Item 5:** Leadership Update

- Management Update
- Funding Update
- Recruitment and Retention Efforts

- K-12 Overview – Superintendent  
- 2022-2023 Calendar for Approval

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Item 6:** Board Strategy and Planning

**Item 7:** Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_