

# Uplift Michigan Online School Re-Organizational Board Meeting Agenda

**Date:** July 28, 2022  
**Time:** 6:00 p.m.  
**Place:** Northview High School  
 4451 Hunsberger Ave NE  
 Grand Rapids, MI 49504  
**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
Paul Marineau		
Brian Wood		
Mary Harwood		
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:** Adoption of Agenda

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

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

**Item 5:** Nominate a Temporary Chairperson

**Item 6:** Election of Officers

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

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

**Item 7:** Public Comments / Correspondence

**Item 8:** Resolution Indicating the Board will Comply with all Laws, Rules and Regulations

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

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

**Item 9:** Resolution Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting

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

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

**Item 10:** Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds / Accounts

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

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

**Item 11:** Resolution to Bond Board Treasurer and Others as Designated by the Board

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

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

**Item 12:** Resolution Reappointing Legal Counsel

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

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

**Item 13:** Resolution Reappointing Auditors

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

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

**Item 14:** Resolution Reappointing designated AHERA contact

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

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

**Item 15:** Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 contacts

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

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

**Item 16:** Resolution Designating Chief Administrative Officer

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

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

**Item 17:** Resolution Designating Compliance Officer

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

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

**Item 18:** Approval of June Minutes

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

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

**Item 19:** Approval of Finance Reports

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

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

**Item 20:** Approval of Resolution of Line of Credit

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

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

**Item 21:** Discussion of Open Board Position

**Item 22:** Approval of Recommendation of the Board Candidate

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

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

**Item 23:** Adjournment

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

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

Posted: 7/21/22  
3:30 pm