

**Meeting of the Board of Directors**

**Uplift Monterey**

**October 22nd, 2018**

**Conference Line: 712-775-7073, pin 2076**

**I. PRELIMINARY**

**II. Call to Order**

Meeting was called to order by \_\_\_\_\_ at

Time: \_\_\_\_\_ PT

**Roll Call:**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mr. Tu		
Mr. Sikma		
Mr. Korver		
Mr. Johnson		

**III. Motion to adopt the agenda was moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_**

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

**IV. Motion to approve previous meeting minutes moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_**

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

**V. PUBLIC COMMENT**

The public may comment on any item that is on the agenda or any other item that is in the Board’s jurisdiction. No presentation shall be more than five (5) minutes and the total time for this purpose shall not exceed thirty (30) minutes. Individuals desiring to address the Board are requested to complete a Speaker's Card prior to the start of the meeting. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

**VI. CONSENT AGENDA**

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

**VII. VENDOR REGISTER**

**VIII. ITEMS FOR DISCUSSION**

1. School Operations and enrollment
2. Vendor agreements

- 3. Accreditation
- 4. A to G
- 5. NCAA
- 6. Testing
- 7. LCAP

**IX. ITEMS FOR DISCUSSION AND APPROVAL**

**EPA Resolutions**

Motion to approve EPA Resolution moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

**Vendor Agreements**

Motion to approve Vendor Agreements moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

**2018-19 Budgets:**

Motion to approve 2018-19 Budgets moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

**LCAP:**

Motion to approve LCAP moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

**2018-19 Officers:**

Motion to approve 2018-19 Officers moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				

Mr. Korver				
Mr. Johnson				

**2018-19 Bank Account Signatory:**

Motion to approve 2018-19 Bank Account Signatory moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

**Agreement for School Services:**

Motion to approve Agreement for School Services moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

**Auditor Agreement:**

Motion to approve Auditor Agreement moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>

Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

THE BOARD WILL NOW CONVENE TO CLOSED SESSION TO DISCUSS THE MATTERS DESCRIBED IN SECTION V.

**X. CLOSED SESSION**

**XI. RECONVENE TO OPEN SESSION**

**XII. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**

**XIII. MOTION FOR ADJOURNMENT**

Motion to Adjourn moved by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_

<b>Board Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Tu				
Mr. Sikma				
Mr. Korver				
Mr. Johnson				

**Adjournment:**

Date: \_\_\_\_\_ Time \_\_\_\_\_