

(Virtual)
Regular Board Meeting Agenda

1. Call to Order: Meeting called to order by Board President Shield at 6:03 pm.
2. Roll call of Board members

Name	Excused		Location (County)
	Present	Absence	
William Shield, President	X		Wayne
James Hunter, Secretary	X		Wayne
Christopher Leslie, Vice President/Treasurer	X		Wayne
Kim Logan-Nowlin, Member	x		Wayne

NPFE Staff Present:

Tracy Barrett, Business Manager
 Dr. Kimberly Bland, Chief Academic Officer
 Robert Hines, University Yes Academy Principal
 Paris Hodge, Chief Financial Officer
 Otilia Ross, Administrative Assistant
 LaTasha Tucker, Director of Operations

Others Present:

Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Leslie, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Hunter, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Reports
 - a. Financial Report.....Tracy Barrett

Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.

University YES Academy Board of Directors

Date: May 24, 2021 Time: 6:00 p.m. Place: meet.google.com/anx-jouc-fzy

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- b. Principal's Report.....Robert Hines
 7. Board Action Items
 - a. Monthly Extended COVID-19 Learning Plans ("ECLP") Actions: Motion to approve the Monthly Extended COVID-19 Learning Plans ("ECLP") Actions moved by Mr. Shield, supported by Dr. Logan, unanimous.
 8. Board Comments: NONE
 9. Authorizer Comments.....Amy Zacharias, BMCC: Site visit on Thursday, May 27 in person.
 10. Public Comment (non-agenda items): NONE
 11. Confirmation of next Board Meeting.....June 28, 2021: CONFIRMED
 12. Adjournment: Meeting adjourned by Board President Shield at 6:46 pm.

All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately preceding the meeting. Comments must be limited to two minutes.

Board Signature

Date

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The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the principal at (313) 270-2556 prior to the meeting.