

University YES Academy Board of Directors

Date: Wednesday, May 23, 2018 Time: 5:30 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Regular Board Meeting Minutes

1. Oath of Office: Menjiwe Coleman: Oath of Office administered by Mr. Shied, Board President.
2. Call to Order: Meeting called to order by Mr. Shield at 5:53 pm.
3. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President	X		
Damali Sahu, Vice President	X		
Shawn Hill, Secretary			X
Menjiwe Coleman, Member	X		
James Hunter, Member	X		

NPFE Staff Present

Tracy Barrett, Business Manager

Paris Hodge, CFO

LaTasha Tucker, Operations Coordinator

Others Present

Pat Victor, BMCC Representative

Joe Kopietz, Attorney

4. Approval of Agenda: Motion to approve the agenda moved by Mr. Hunter, supported by Mrs. Coleman, unanimous.
5. Approval of Minutes: Motion to approve the minutes moved by Mr. Hunter, supported by Mrs. Coleman, unanimous.
6. Public Comment (limited to agenda only): NONE
7. Administrative Report: Motion to accept the financial and principal reports moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
 - a. Financial Report...Tracy Barrett
 - b. Principal's Report...Robert Hines
8. Board Action Items
 - a. Nomination of Board Member Damali Sahu: Motion to nominate Damali Sahu as a Board Member moved by Mr. Shield, supported by Mr. Hunter, unanimous.

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

9. Old Business
 - a. Reauthorization Update
 - i. Management Agreement: Joe Kopietz stated due to new law changes some updates were needed. A draft of the management agreement will be sent to the Board and CMO early during the week of May 28, 2018. Management agreements are normally in three year cycles.
10. New Business/Correspondence
 - a. Spring 2018 Board Policy Updates...Date TBD: The Board will email Ms. Tucker with their preferred dates.
 - b. BMCC Reauthorization Documents: The Board has appointed Mr. Shield and Mrs. Sahu to complete the reauthorization packet. The CMO will provide documents needed.
11. Board Comments: The board will hold a special board meeting June 6, 2018 at 6 pm.
12. Authorizer Comments: Pat Victor gave compliments to the Epicenter percentages.
13. Public Comment (non-agenda items): NONE
14. Confirmation of next Board Meeting.....Wednesday, June 27, 2018: Confirmed, the budget hearing will also be held on June 27th.
15. Adjournment: Motion to adjourn the meeting at 6:37 pm moved by Mr. Shield, supported by Mrs. Sahu, unanimous.

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

6-13-18

Date

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

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.