

University YES Academy Board of Directors

Date: November 7, 2019 **Time:** 6:00 p.m. **Place:** University YES Academy, 14669 Curtis St., Detroit, MI 48235

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order by Board President Shield at 6:29 pm
2. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President	X		
James Hunter, Secretary			X
Christopher Leslie, Treasurer	X		
Kim Logan-Nowlin, Member	X		

NPFE Staff Present:

Tracy Barrett, Business Manager
Paris Hodge, NPFE CFO
Morenike Hood, Curriculum Hood
Echelle Jordan, Leader in Training
La'Tasha Tucker, Director of Operations

Others Present

Amy Zacharias, BMCC Field Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Leslie, supported by Dr. Logan.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Leslie, supported by Dr. Logan.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
 - a. Request for Reauthorization Resolution: Motion to approve the request for reauthorization moved by Mr. Shield, supported by Mr. Leslie, unanimous.
 - b. Presentation of the financial audit: Financial audit presented by Paris Hodge, CFO.
7. Administrative Report
 - a. Financial Report.....Tracy Barrett
 - b. Principal Report.....~~Robert Hines~~ Echelle Jordan

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.

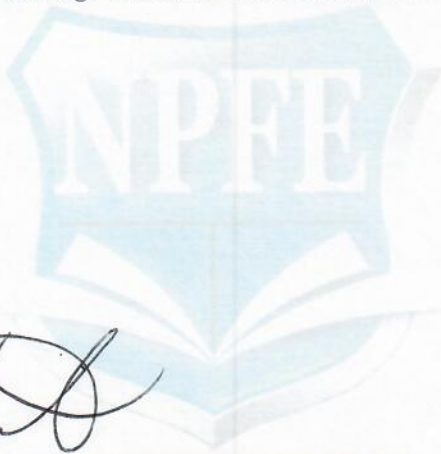
REV:LT9.21.18


University YES Academy Board of Directors

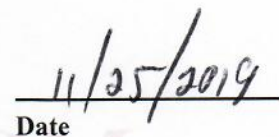
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8. Old Business: NONE
9. New Business/Correspondence: NONE
10. Board Comments
11. Authorizer Comments.....Amy Zacharias, BMCC
12. Public Comment (non-agenda items): NONE
13. Confirmation of next Board Meeting.....November 25, 2019
14. Adjournment: Meeting adjourned at 7:18 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.



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Board Signature


Date

NEW PARADIGM
FOR EDUCATION

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