

# University YES Academy Board of Directors

Date: September 23, 2019 Time: 6:00 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

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## Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:08 pm by Board President Shield.
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  
Robert Hines, University Yes Academy Principal  
Morenike Hood, Curriculum Coach  
Echelle Jordan, Leader in Training  
La'Tasha Tucker, Director of Operations

### Others Present:

Arline Allen, Board Candidate  
Amy Zacharias, BMCC

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Leslie, supported by Mr. Hunter, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shields, supported by Mr. Leslie, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
7. Administrative Report: Motion to accept the administrative reports moved by Mr. Leslie, supported by Mr. Hunter, unanimous.
  - a. Principal Report.....Robert Hines
  - b. Financial Report.....Tracy Barrett
8. Old Business: NONE

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

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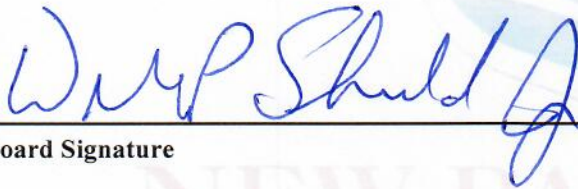
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9. New Business/Correspondence
  - a. Board Candidate Interview: Arline Allen, Board Candidate, was interviewed by Board President Shield. Motion to nominate Ms. Allen moved by Mr. Shield, supported by Mr. Hunter, unanimous.
10. Board Comments: NONE
11. Authorizer Comments.....Amy Zacharias, BMCC
12. Public Comment (non-agenda items): NONE
13. Confirmation of next Board Meeting.....October 28, 2019
14. Adjournment: Motion to adjourn the meeting at 6:48 pm moved by Mr. Shield, supported by Mr. Hunter, 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.*

  
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Board Signature

11/7/19  
Date

NEW PARADIGM  
FOR EDUCATION

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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.

REV:LT9.21.18