

University YES Academy Board of Directors

Date: Monday, February 25, 2019 Time: 6:00 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Regular Board Meeting Minutes

1. Oath of Office: Dr. Kim Logan-Nowlin: Oath of office was administered by Board President William Shield.
2. Call to Order: Meeting called to order 6:14 pm by Board President William Shield.
3. Roll call of Board members

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

NPFE Staff Present:

Tracy Barrett, Business Manager
Jacqueline Dungey, UYA Assistant Principal
Robert Hines, UYA Principal
LaTasha Tucker, Director of Operations

Others Present:

Lonnie Agee, Jr
Aniya Bynes
Cheryl Bynes
James Edwards
Kamron Gouch
Chevelle Johnson
Larry Johnson
Amy Zacharias, BMCC

4. Approval of Agenda: Motion to approve the agenda moved by Mr. Hunter, supported by Mr. Shield, unanimous.
5. Approval of Minutes: Motion to approve the minutes 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.

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

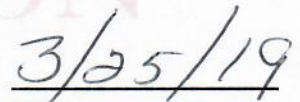
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6. Public Comment (limited to agenda only): NONE
7. Board Action Items
 - a. Revised Board Calendar: Motion to amend the May meeting date to May 20, 2019 moved by Mr. Shield, supported by Mr. Hunter, unanimous.
 - b. Expulsion Hearing: CANCELLED
 - i. Student A
 - ii. Student B
 - iii. Student C
8. Administrative Report: Motion moved to accept both administrative reports moved by Mr. Shield, supported by Mr. Hunter, unanimous.
 - a. Financial Report.....Tracy Barrett
 - b. Principal's Report.....Robert Hines
9. Old Business: NONE
10. New Business/Correspondence: NONE
11. Board Comments: NONE
12. Authorizer Comments.....Amy Zacharias, BMCC: Ms. Zacharias complimented the school and board on their compliance in Epicenter.
13. Public Comment (non-agenda items): NONE
14. Confirmation of next Board Meeting.....March 25, 2019
15. Adjournment: Motion to adjourn the meeting at 7:25 pm moved by Mr. Shield, supported by Mr. Shield, 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




Date

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