

University YES Academy Board of Directors

Date: August 26, 2019 Time: 6:00 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Regular Board Meeting Minutes

1. Oath of Office---James Hunter: Administered by Board President William Shield
2. Call to Order: Meeting called to order by Board President William Shield at 6:12 mpm
3. 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's Principal
LaTasha Tucker, Director of Operations

Others Present

Amy Zacharias, BMCC Field Representative

4. Approval of Agenda: Motion to approve the agenda moved by Mr. Hunter, supported by Dr. Logan, unanimous.
5. Approval of Minutes: Motion to approve the minutes moved by Dr. Logan, supported by Mr. Hunter, unanimous.
6. Public Comment (limited to agenda only): NONE
7. Board Action Items
 - a. DHT Transportation Contract: Motion to approve the DHT Contract moved by Mr. Shield, supported by Dr. Logan, unanimous.
 - b. Termination of Shawn Hill's board appointment: Motion to terminate Shawn Hill's board appointment moved by Mr. Shield, supported by Mr. Hunter, unanimous.
8. Administrative Report
 - a. Financial Report.....Tracy Barrett
 - b. Principals Report.....Robert Hines: Mr. Hines provided the board with an update on enrollment and staffing.

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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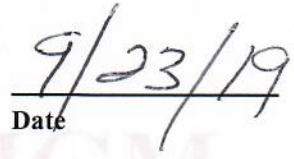
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9. Old Business: The board would like to know the status of the wish list. Mr. Hines provided the update of the new smart boards will be completed in two phases.
10. New Business/Correspondence: NONE
11. Board Comments: NONE
12. Authorizer Comments.....Amy Zacharias, BMCC: Informed of the facility review and notified the board she will complete a binder review in the fall.
13. Public Comment (non-agenda items): NONE
14. Confirmation of next Board Meeting.....September 23, 2019.
15. Adjournment: Motion to adjourn the meeting at 6:15 pm moved by Mr. Shield.

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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