

University YES Academy Board of Directors

Date: Monday, June 24, 2019 Time: 6:00 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Organizational Board Meeting Minutes

1. Call to Order: Meeting called to order by Board President Shield at 6:20 pm.
2. Roll call of Board members

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

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Leslie, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Leslie, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Organizational Action Items
 - a. Nomination and election of Officers: Motion to nominate the members moved by Mr. Shield, supported by Mr. Leslie, unanimous.
 - i. President of the Board of Directors: William Shield
 - ii. Vice President of the Board of Directors: James Hunter
 - iii. Secretary of the Board of Directors: James Hunter
 - iv. Treasurer of the Board of Directors: Christopher Leslie

Consent Agenda

- b. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***
- d. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***Fourth Monday of each month at 6 pm at University Yes Academy***

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.

- e. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled board meeting notices: ***Outside doors, website, parent newsletter, and parent board***
- f. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***Comerica Bank***
- g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***William Shield, Paris Hodge, and Tracy Barrett***
- h. Appointment of Legal Counsel: ***Clark Hill***
- i. Appointment of External Auditor: ***Wilkerson and Associates***
- j. Appointment of Chief Administrator Officer: ***Christopher Leslie***
- k. Appointment of AHERA contact person: ***Director of Operations***
- l. Appointment of Homeless Liaison/McKinney Vento Act contact person: ***Building Principal***
- m. Appointment of Freedom of Information Act (FOIA) contact person: ***Building Principal***
- n. Appointment of Sexual Harassment contact person: ***Building Principal***
- o. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: ***Building Principal***

End of Consent Agenda: Motion to approve items 6b through 6o by consent agenda moved by Mr. Shield, supported by Mr. Leslie, unanimous.

- 7. Administrative Reports: Mr. Hines presented UYA's enrollment and recruitment efforts for fall 2019. Mr. Hines present the NWEA test scores for grades K-8.
- 8. Board Action Items
 - a. Approve 2019-2020 Board meeting calendar: Motion to approve and adopt the board calendar with the amendment of moving the December 23 meeting to December 15, moved by Mr. Shield, supported by Mr. Hunter, unanimous.
 - b. Approve 2019-2020 School Calendar: Motion to approve and adopt the school calendar moved by Mr. Shield, supported by Mr. Hunter, unanimous.
 - c. Nomination of Board Member James Hunter: Motion to nominate James Hunter as a continued member of the board moved by Mr. Shield, supported by Mr. Leslie, unanimous.
 - d. GOAL Line Agreement: Motion to approve the GOAL Line Agreement moved by Mr. Shield, supported by Mr. Hunter, unanimous.
 - e. Noah Group Agreement: Motion to approve the Noah Group Agreement moved by Mr. Shield, supported by Mr. Leslie unanimous.
 - f. Board Policy Manual Resolution: Motion to approve and adopt the board policy manual moved by Mr. Shield, supported by Mr. Hunter, unanimous.
- 9. New Business/Correspondence
 - a. Annual Conflict of Interest Form: Received annual conflict of interest forms from Mr. Shield, Mr. Leslie, and Mr. Hunter. Ms. Tucker will email Dr. Logan-Nowlin for her annual conflict of interest.

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10. Board Comments: NONE
11. Authorizer Comments: A reminder was given to submit items in Epicenter for Friday, June 28, 2019.
12. Public Comment (non-agenda items): NONE
13. Confirmation of next Board Meeting.....Monday, July 22, 2019
14. Adjournment: Motion to adjourn the meeting at 7:10 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.



Board Secretary Signature



8/24/19
Date

NEW PARADIGM
FOR EDUCATION

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