

# University YES Academy Board of Directors

Date: March 25, 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 6:06 pm by Board President William 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  
Jacqueline Dungey, UYA Assistant Principal  
Robert Hines, UYA Principal  
LaTasha Tucker, Director of Operations

### Others Present:

C. Johnson, UYA Student  
Larry Johnson, UYA Parent  
Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Leslie, supported by Mr. Shield, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Leslie, supported by Mr. Shield, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Student Discipline Hearing: The scholar and parent presented the board with a plan of intervention outside of the school. The school administration presented what support the school will offer to the scholar.
7. Board Action Items: NONE
8. Administrative Report: Motion to accept the administrative reports moved by Mr. Leslie, supported by Mr. Shield, unanimous.
  - a. Financial Report.....Tracy Barrett

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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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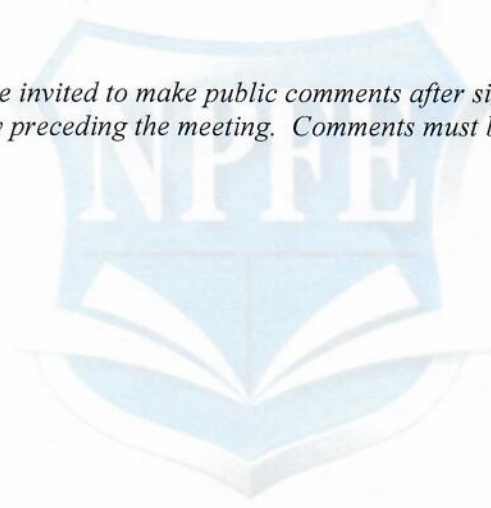
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- b. Principal’s Report.....Robert Hines
- 9. Old Business: NONE
- 10. New Business/Correspondence: NONE
- 11. Board Comments: NONE
- 12. Authorizer Comments.....Amy Zacharias, BMCC: Amy informed the board and school she will return in the spring for a binder review.
- 13. Public Comment (non-agenda items): NONE
- 14. Confirmation of next Board Meeting.....April 29, 2019: CONFIRMED
- 15. Adjournment: Motion to adjourn the meeting at 6:40 pm moved by Mr. Shield, supported by Mr. Leslie, unanimous.

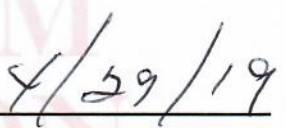
*All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately preceding the meeting. Comments must be limited to two minutes.*



NEW PARADIGM FOR EDUCATION

  
Board Signature



  
Date

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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.