

## University YES Academy Board of Directors

Date: June 27, 2018 Time: 5:30 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

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### Organizational Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:26 pm by Board President Mr. Shield.
2. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President	X		
Damali Sahu, Vice President	X		
Shawn Hill, Secretary			X
Menjiwe Coleman, Member			X
James Hunter, Member	X		

#### NPFE Staff Present:

Tracy Barrett, Business Manager

LaTasha Tucker, Operations Coordinator

#### Others Present:

Joseph Kopietz, Clark Hill

Pat Victor, BMCC

3. Nominate Temporary Chairperson
4. Approval of Agenda: Motion to amend the agenda by adding 10d. Resolution for State Borrowing and add 10e. Policy of Uniform Guidance of Federal Programs. Motion to approve the agenda with the amendments moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
5. Approval of Minutes: Motion to approve the minutes moved by Mrs. Sahu, supported by Mr. Shield, unanimous.
6. Public Comment (limited to agenda only): None
7. Organizational Action Items
  - a. Nomination and election of Officers: Motion moved to keep all officers the same until all board members are present moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
    - i. President of the Board of Directors: William Shield
    - ii. Vice President of the Board of Directors: Damali Saji
    - iii. Secretary of the Board of Directors: Shawn Hill
    - iv. Treasurer of the Board of Directors: Damali Sahu

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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.

- b. Resolution indicating Board will comply with all the laws, rules and regulations: Motion for the board to comply with all the laws, rules, and regulations moved by Mr. Shield, supported by Mrs. Sahu.
- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: Employee of New Paradigm for Education; Motion moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
- d. Resolution setting date, time and place of regular board meetings and annual budget hearing: Fourth Wednesday of each month at 6:00 pm; Motion moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
- e. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled and special board meeting notices: Outside doors, website, parent newsletter, and parent board; Motion moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
- f. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: Comerica Bank; Motion moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
- g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: Damali Sahu, Paris Hodge, Machion Jackson, and Tracy Barrett; Motion moved by Mr. Shield, supported by Mrs. Sahu, unanimous.

Consent Agenda: Motion to approve items 7h thru 7o by consent agenda moved by Mr. Shield, supported by Mrs. Sahu, unanimous.

- h. Appointment of Legal Counsel: Clark Hill
  - i. Appointment of External Auditor: Larry Wilkerson
  - j. Appointment of Chief Administrative Officer: Damali Sahu
  - k. Appointment of AHERA contact person: Chief Operating Officer
  - 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
8. Administrative Reports
- a. Financial report.....Tracy Barrett: Motion to accept moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
9. Board Action Items: Motion to approve items 9a thru 9d by consent agenda moved by Mr. Shield, supported by Mr. Hunter, unanimous.
- a. Approve Final Budget for SY 2017-2018:
  - b. Approve Proposed Budget for SY 2018-2019
  - c. Approve 2018-2019 Board meeting calendar

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- d. Approve 2018-2019 Drafted school calendar
- 10. Board Action Items
  - a. Nomination of Board Member Menjiwe Coleman: Motion to nominate Menjiwe Coleman moved by Mrs. Sahu, supported by Mr. Shield.
  - b. Republic Services Agreement: Motion to approved moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
  - c. Maximum Student Enrollment: Motion to set the maximum student enrollment at 650 moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
  - d. Resolution for State Borrowing: Motion to approve moved Mr. Shield, supported by Mrs. Sahu, unanimous.
  - e. Policy of Uniform Guidance of Federal Programs: Motion to accept moved by Mr. Shield, supported by Mrs. Sahu, unanimous.
- 11. New Business/Correspondence
  - a. Reauthorization Letter Received: BMCC has authorized UYA for 4 years.
- 12. Board Comments: None
- 13. Authorizer Comments: Congratulations on the reauthorization.
- 14. Public Comment (non-agenda items): None
- 15. Confirmation of next Board Meeting.....August 22, 2018 at 6:00 pm
- 16. Adjournment: Motion to adjourn at 7:10 pm moved by Mr. Shield, supported by Mrs. Sahu, 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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