

## University YES Academy Board of Directors

Date: April 29, 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 6:11 pm by Board President 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:

Jacqueline Dungey, UYA Assistant Principal  
Robert Hines, UYA Principal  
La'Tasha Tucker, Director of Operations

#### Others Present:

Amy Zacharias

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Leslie, supported by Mr. Hunter, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Hunter, supported by Mr. Leslie, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
  - a. Brightview Landscaping Contract: Motion to approve the contract moved by Mr. Shield, supported by Mr. Hunter, unanimous.
7. Administrative Report: Motion to accept the administrative reports moved by Mr. Shield, supported by Mr. Hunter, unanimous.
  - a. Financial Report.....Tracy Barrett
  - b. Principal's Report.....Robert Hines
8. Old Business: NONE
9. New Business/Correspondence: NONE

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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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- 10. Board Comments: Mr. Shield would like UYA's wish list to be added as an action item for the May board meeting.
- 11. Authorizer Comments.....Amy Zacharias, BMCC: The spring binder review went very well. Amy will return in the summer for a building walk through.
- 12. Public Comment (non-agenda items): NONE
- 13. Confirmation of next Board Meeting.....May 20, 2019: CONFIRMED
- 14. Adjournment: Motion to adjourn at 6:33 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.*

  
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Board Signature

5/20/19  
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.  
REV:LT9.21.18