

University YES Academy Board of Directors

Date: August 22, 2022 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Agenda

1. Oath of Office—James Hunter
2. Call to Order
3. Roll call of Board members

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

4. Approval of Agenda
5. Approval of Minutes
6. Public Comment (limited to agenda only)
7. Board Action Items
 - a. Spring 2022 Board Policy Updates
 - b. Conflict of Interest Board Policy (Amendment)
8. Administrative Report
 - a. Financial Report.....Karen Brown
9. Old Business
10. New Business/Correspondence
 - a. Board Member Annual Conflict of Interest Disclosure Forms
11. Board Comments
12. Authorizer Comments.....Amy Zacharias, BMCC
13. Public Comment (non-agenda items)
14. Confirmation of next Board Meeting.....September 26, 2022
15. Adjournment

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.

Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.
