

University YES Academy Board of Directors

Date: September 26, 2022 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order by Board Vice President Leslie at 6:13 pm.
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:

Karen Brown , Business Manager

Robert Hines, University Yes Academy Principal

LaTasha Tucker, Director of Operations

Others Present:

Amy Zacharias , BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Leslie, supported by Dr. Logan, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Administrative Report
 - a. Principals Report.....Robert Hines
 - b. Financial Report.....Karen Brown
7. Old Business: Status of the lease
8. New Business/Correspondence: NONE
9. Board Comments: NONE

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10. Authorizer Comments.....Amy Zacharias, BMCC: Reminded the Board of the upcoming board training/reception.
11. Public Comment (non-agenda items): NONE
12. Confirmation of next Board Meeting.....October 24, 2022: CONFIRMED
13. Adjournment: Motion to adjourn the meeting at 6:41 pm moved by Mr. Leslie.

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


Date

NEW PARADIGM
FOR EDUCATION

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.