

University YES Academy Board of Directors

Date: October 24, 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 at 6:12 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:

Karen Brown, Business Manager
Robert Hines, Principal
LaTasha Tucker, Director of Operations

Others Present:

Sukia Walston, UYA Parent and Board Candidate
Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Administrative Report
 - a. Financial Report.....Karen Brown
 - b. Principal Report.....Robert Hines
7. Old Business
 - a. Lease: Motion to authorize William Shield to approve the building lease with the necessary corrections moved by Mr. Shield, supported by Mr. Hunter, unanimous.

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

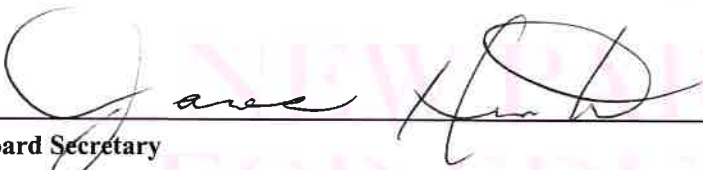
The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the principal at (313) 270-2556 prior to the meeting.

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- b. Reauthorization: Pending updates to website and outstanding documents.
- c. Legal counsel: Motion to nominate Joe Koepitz as the legal counsel moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
- 8. New Business/Correspondence
- 9. Board Comments
- 10. Authorizer Comments.....Amy Zacharias, BMCC
- 11. Public Comment (non-agenda items)
- 12. Confirmation of next Board Meeting.....November 28, 2022: CONFIRMED
- 13. Adjournment: Motion to adjourn the meeting at 7:08 pm moved by Mr. Shield.

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

11-28-22
Date

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