

# University YES Academy Board of Directors

Date: November 28, 2022 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

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## Regular Board Meeting Minutes

1. Call to Order: Meeting called to order by Board President Shield at 6:11 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

Otilia Ross, Administrative Assistant

LaTasha Tucker, Director of Operations

### **Others Present:**

Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Ms. Logan, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by hunter
5. Public Comment (limited to agenda only)
6. Board Action Items
  - a. Academy Planning Document: Motion to approve the academy planning document moved by Mr. Hunter, supported by Mr. Hunter, unanimously approved.
  - b. Absolute Services Contract (snow removal): Motion to approve the Absolute Services contract moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
7. Administrative Report

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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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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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- a. Financial Report.....Karen Brown
- b. Principal Report.....Robert Hines
- 8. Old Business: Lease has been approved and submitted to BMCC legal counsel; Reauthorization Questionnaire and ESP Due Diligence Questionnaire have unanswered questions.
- 9. New Business/Correspondence: NONE
- 10. Board Comments: NONE
- 11. Authorizer Comments.....Amy Zacharias, BMCC
- 12. Public Comment (non-agenda items): NONE
- 13. Confirmation of next Board Meeting.....December 12, 2022: CONFIRMED
- 14. Adjournment: Meeting adjourned by Board President Shield at 6:53 pm.

*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 Signature**      **Board President**      **Date** 12/12/22

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