

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 Minutes

1. Oath of Office—James Hunter
2. Call to Order: 6:11 pm
3. 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 | |

4. Approval of Agenda: Motion to approve the agenda moved by Mr. Leslie, supported by Mr. Hunter, unanimous.
5. Approval of Minutes: Motion to approve the minutes moved by Mr. Leslie, supported by Mr. Hunter, unanimous.
6. Public Comment (limited to agenda only): NONE
7. Board Action Items
 - a. Spring 2022 Board Policy Updates: Motion to approve the Spring 2022 Board Policy Updates moved by Mr. Leslie, supported by Mr. Hunter, unanimous.
 - b. Conflict of Interest Board Policy (Amendment): The Board understands the Board does not have employees. The Board would like a conflict of interest board policy to state they are aware of the staff members reporting to their relatives in select instances. The Board is aware Dr. Bland is a consultant to University Yes Academy and the wife of Mr. Bland, CEO. Motion approved by Mr. Leslie, supported by Mr. Hunter, unanimous.
8. Administrative Report
 - a. Financial Report.....Karen Brown: Motion to accept the financial report moved by Mr. Leslie, supported by Mr. Hunter, unanimous.
9. Old Business

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

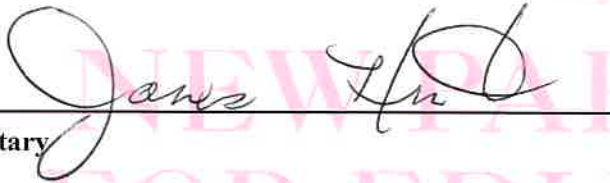
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10. New Business/Correspondence: Joe Koepitz informed the Board he has left Clark Hill after 15 years. His last day was July 14, 2022. Mr. Bland's questionnaire, reauthorization questionnaire, ESP agreement questionnaire, lease agreement are outstanding items for the reauthorization process.
11. Board Comments: None
12. Authorizer Comments.....Amy Zacharias, BMCC: Completed the pre-opening visit today.
13. Public Comment (non-agenda items): NONE
14. Confirmation of next Board Meeting.....September 26, 2022: CONFIRMED
15. Adjournment: Meeting adjourned at 6:40 pm 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



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