

# University YES Academy Board of Directors

**Date:** January 23, 2023 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

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## Regular Board Meeting Agenda

1. Call to Order
2. Roll call of Board members

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
  - a. Board Policy Updates - Fall 2022
7. Administrative Report
  - a. Principal Report.....Robert Hines
  - b. Financial Report.....Karen Brown
8. Old Business
9. New Business/Correspondence
10. Board Comments
11. Authorizer Comments.....Amy Zacharias, BMCC
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....February 27, 2023
14. 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.*

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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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