University YES Academy Board of Directors

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

Regular Board Meeting Agenda

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

Name	Present	Excused Absence
William Shield, President	УЛ	
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. Audit Presentation.....Larry Wilkerson
 - b. Academy Planning Document
- 7. Administrative Report
 - a. Financial Report.....Karen Brown
 - b. Principal Report.....Robert Hines
- 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......December 19, 2022
- 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.

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.