

University YES Academy Board of Directors

Date: December 12, 2022 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Minutes

1. Call to Order: Board meeting called to order at 6:06 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
Otilia Ross, Administrative Assistant
LaTasha Tucker, Director of Operations

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. Board Action Items
 - a. Financial Audit Presentation.....Larry Wilkerson: Motion to approve the financial audit moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
7. Administrative Report
 - a. 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.....January 23, 2023: Confirmed

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

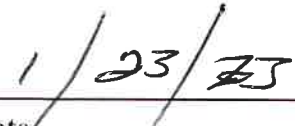
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14. Adjournment: Motion to adjourn the meeting at 6:28 pm moved by Mr. Shield.

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 Signature


Date

NEW PARADIGM
FOR EDUCATION

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.