

University YES Academy Board of Directors

Date: January 23, 2023 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 6:18 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
Robert Hines, Principal
LaTasha Tucker, Director of Operations

Others Present:

Amy Zacharias, BMCC Representative (virtually)

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Hines, 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. Board Policy Updates - Fall 2022: Motion to approve the Fall 2022 Board Policy updates moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
7. Administrative Report
 - a. Principal Report.....Robert Hines
 - b. Financial Report.....Karen Brown
8. Old Business

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

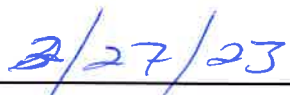
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9. New Business/Correspondence
10. Board Comments
11. Authorizer Comments.....Amy Zacharias, BMCC
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....February 27, 2023
14. Adjournment: Meeting adjourned at 6:37 pm moved by Board President 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.