

University YES Academy Board of Directors

Date: October 29, 2018 Time: 6:00 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Regular Board Meeting Minutes

1. Oath of Office: Christopher Leslie
2. Call to Order
3. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President	X		
James Hunter, Member	X		
Christopher Leslie, Member	X		

NPFE Staff Present

Dorie Alexander, Chief Human Resources Officer
Jacqueline Dungey, Assistant Principal
Robert Hines, Principal
Paris Hodge, Chief Financial Officer
LaTasha Tucker, Director of Operations

Others Present

Kim Logan-Nowlin, Board Candidate

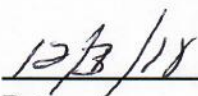
4. Approval of Agenda: Motion to amend the agenda by adding item 7g Amendment of Bylaws. Motion to approve the agenda with the amendment moved by Mr. Shield, supported by Mr. Hunter, unanimous.
5. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Hunter, unanimous.
6. Public Comment (limited to agenda only): NONE
7. Board Action Items
 - a. Financial Audit Report: Motion to accept the financial audit report moved by Mr. Shield, supported by Mr. Leslie, unanimous.
 - b. Teacher and Administrator Evaluation and Employee Certification Warranty: Motion to approve the Teacher and Administrator Evaluation Employee Certification Warranty moved by Mr. Shield, supported by Mr. Leslie, unanimous.
 - c. Account Signatory Resolution: Motion to approve the account signatory resolution moved by Mr. Shield, supported by Mr. Hunter, unanimous.

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- d. Board Candidate Interviews: ~~Linda Williams (parent)~~ and Kim Logan-Nowlin: Interview of Kim Logan-Nowlin conducted by Mr. Shield.
 - e. Nomination of Board Candidates ~~Linda Williams~~ and Kim Logan-Nowlin: Motion to nominate Kim Logan-Nowlin moved by Mr. Shield, supported by Mr. Leslie, unanimous.
 - f. Motion to approve the continued employment and work assignments for the employees who fall under MCL 380.1230a(10), Charmain Marshall.: Motion to approve the continued employment and work assignments for the employees who fall under MCL 380.1230a(10), Charmain Marshall moved by Mr. Shield, supported by Mr. Hunter, unanimous.
 - g. Amendment of Bylaws: Motion to amend the bylaws moved by Mr. Shield, supported by Mr. Leslie, unanimous.
8. Administrative Report: Motion to accept the financial and principal reports moved by Mr. Shield, supported by Mr. Leslie, unanimous.
 - a. Financial Report.....Tracy Barrett
 - b. Principal's Report.....Robert Hines
 9. Old Business: NONE
 10. New Business/Correspondence: NONE
 11. Board Comments: NONE
 12. Authorizer Comments.....Pat Victor, BMCC: Not present
 13. Public Comment (non-agenda items): NONE
 14. Confirmation of next Board Meeting.....November 28, 2018 at 6 pm: CONFIRMED
 15. Adjournment: Motion to adjourn at 7:05 pm moved by Mr. Shield, supported by Mr. Hunter, unanimous.

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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 Board Signature

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 Date

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