

# University YES Academy Board of Directors

Date: January 27, 2020 Time: 6:00 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

## Regular Board Meeting Agenda

1. Call to Order: Meeting called to order by Board President shield at 6:05 pm.
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:

Tracey Barrett, Business Manager  
Robert Hines, Principal  
Morenike Hook, Curriculum Coach  
Echelle Jordan, Leader in Training  
La'Tasha Tucker, Director of Operations

### Others Present:

Arline Allen, Grandparent

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Leslie, supported by Dr. Logan-Nowlin, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Leslie, supported by Dr. Logan-Nowlin, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
  - a. Budget Amendment: Motion to approve the budget amendment moved by Mr. Shield, supported by Mr. Leslie, unanimous.
  - b. Fall 2019 Board Policy Updates: Motion to approve the Fall 2019 Board Policy Updates moved by Mr. Shield, supported by Dr. Logan-Nowlin, unanimous.
7. Administrative Report
  - a. Financial Report.....Tracy Barrett
  - b. Principal Report.....Robert Hines

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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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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.

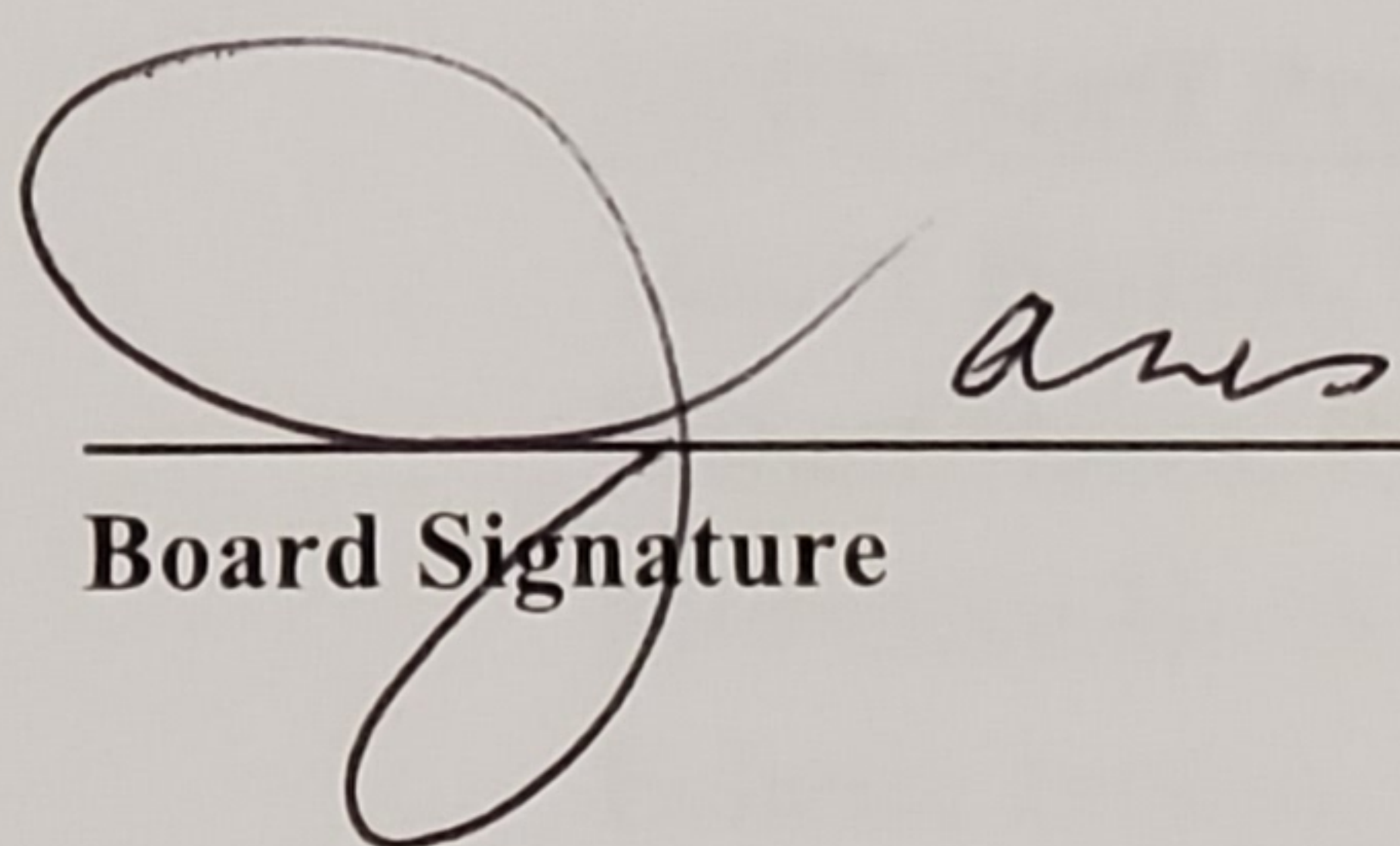
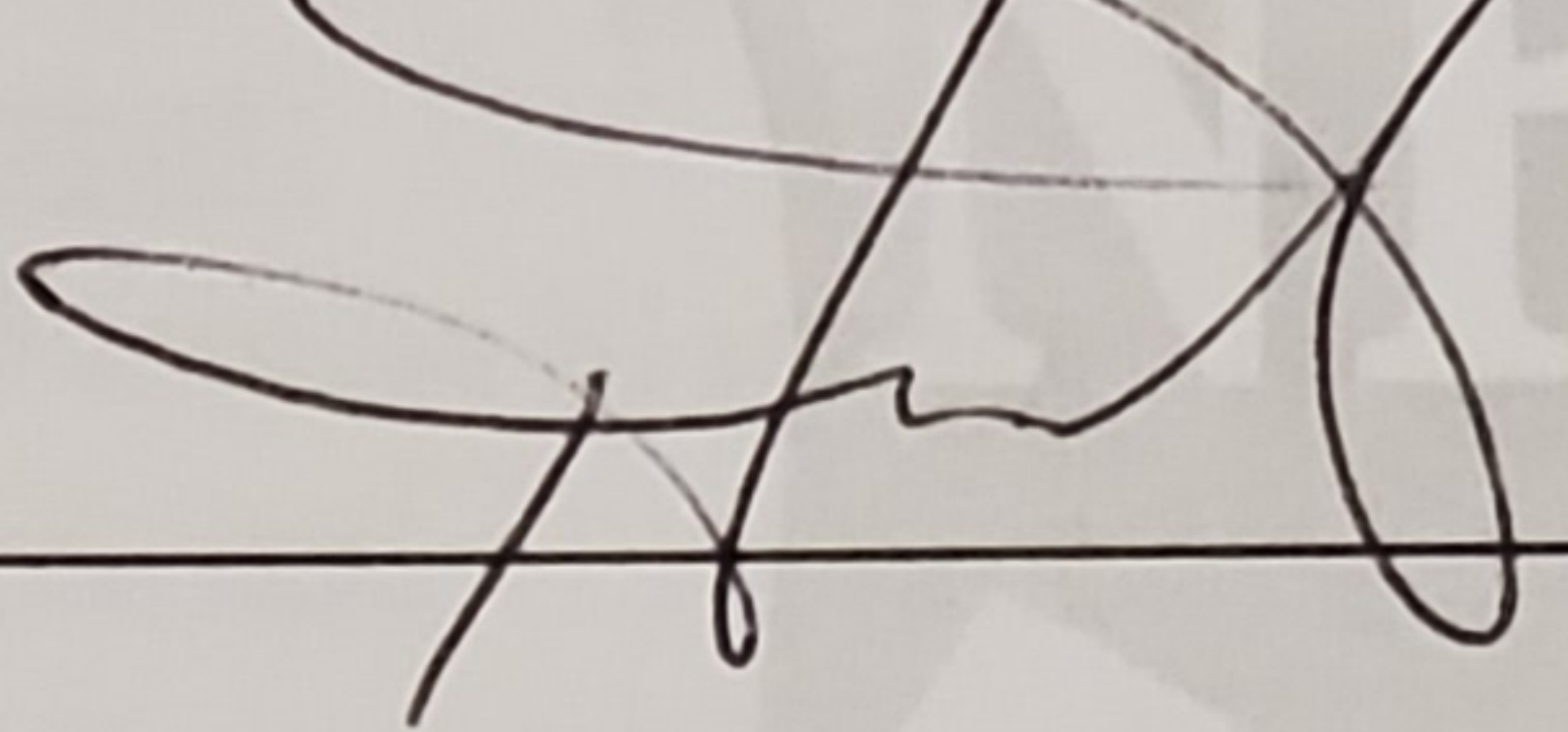


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8. Old Business: NONE
9. New Business/Correspondence
10. Board Comments
11. Authorizer Comments.....Amy Zacharias, BMCC
12. Public Comment (non-agenda items): NONE
13. Confirmation of next Board Meeting.....February 24, 2020
14. Adjournment: Meeting adjourned at 6:53 pm by Board President Shield, supported by Mr. Leslie, 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.*

   
Board Signature

4-21-20  
Date

NEW PARADIGM  
FOR EDUCATION

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