

University YES Academy Board of Directors

Date: April 10, 2020 Time: 4:30 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

(Virtual Meeting)

Special Board Meeting Proposed Minutes

1. Call to Order: Meeting called to order at 4:33 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		

NPEE Staff Present:

Tracy Barrett, Business Manager
Kimberly Bland, CAO
Ralph Bland, CEO
Robert Hines, University Yes Academy Principal
LaTasha Tucker, Director of Operations

Others Present:

Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Hunter, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Leslie, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
 - a. Continuity of Learning Plan..Kimberly Bland: Motion to approve the Continuity of Learning Plan moved by Mr. Shield, supported by Mr. Hunter, unanimous.
 - b. Resolution Approving the Continuity of Learning and COVID-19 Response Plan, Budget Amendment Related to Plan and other agreements referenced in plan, and approval of charter contract amendment.: Motion to approve the Resolution Approving the Continuity of

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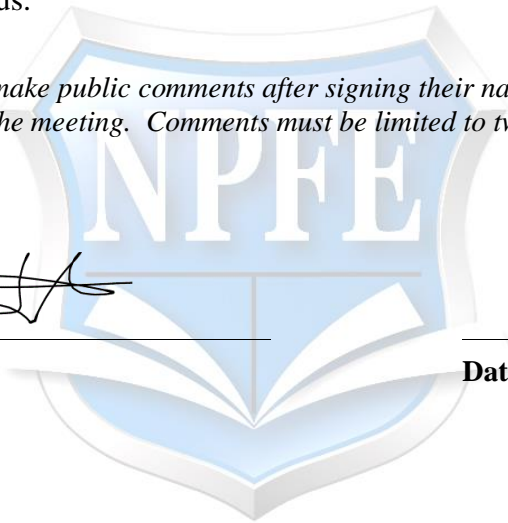
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Learning and COVID-19 Response Plan, Budget Amendment Related to Plan and other agreements referenced in plan, and approval of charter contract amendment moved by Mr. Shield, supported by Mr. Hunter, unanimous.

- 7. Board Comments: The Board thanked Mr. Hines and staff for adjusting well to the changes. They also asked how can they assist.
- 8. Authorizer Comments.....Amy Zacharias, BMCC
- 9. Public Comment (non-agenda items): NONE
- 10. Confirmation of next Board Meeting.....April 27, 2020
- 11. Adjournment: Motion to adjourn the board meeting at 4:53 pm moved by Mr. 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.



[Handwritten Signature]

5/21/2020

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.