

**Regular Board Meeting Minutes**

1. Call to Order: Meeting called to order at 6:47 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**

Tracy Barrett, Business Manager  
Robert Hines, Principal  
LaTasha Tucker, Director of Operations

**Others Present**

Amy Zacharias, BMCC Field 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. Hunter, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items: Board entered into a consent agenda for the organizational meeting.
7. Old Business: NONE
8. New Business/Correspondence: NONE
9. Board Comments: NONE
10. Authorizer Comments.....Amy Zacharias, BMCC: Complimented the team on the reauthorization presentation.
11. Public Comment (non-agenda items): NONE
12. Confirmation of next Board Meeting.....July 27, 2020: CONFIRMED
13. Adjournment: Motion to adjourn the meeting at 7:00 pm moved by Board President Shield.

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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.**

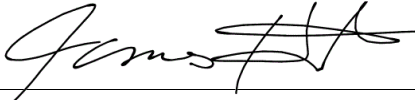
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**University YES Academy Board of Directors**

**Date:** June 22, 2020 **Time:** 6:00 p.m. **Place:** meet.google.com/pon-opjh-mnh

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*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, Secretary**

7/29/2020

\_\_\_\_\_  
**Date**



**NEW PARADIGM  
FOR EDUCATION**

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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.