

University YES Academy Board of Directors

Date: Monday, June 22, 2020 Time: 6:00 p.m. Join by Computer: meet.google.com/pon-opjh-mnh

(Virtual Meeting)

Budget Hearing Meeting Minutes

1. Call to Order: Meeting called to order at 6:10 pm by Board President Shield.
2. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President	X		
Christopher Leslie, Vice President/Treasurer	X		
James Hunter, Secretary	X		
Kim Logan-Nowlin	X		

NPEE Staff Present

Tracy Barrett, Business Manager

Robert Hines, Principal

LaTasha Tucker, Director of Operations

Others Present

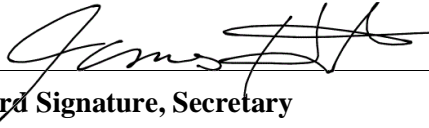
Amy Zacharias, BMCC Field Representative

3. Approval of Agenda: Motion to approve the agenda moved by Dr. Logan, supported by Mr. Leslie, unanimous.
4. Public Comment (limited to agenda only): NONE
5. Presentation of 2019-2020 SY Final Budget: Motion to accept the presentation of the 2019-2020 SY Final Budget moved by Mr. Shield, supported by Mr. Hunter, unanimous.
6. Presentation of 2020-2021 SY Proposed Budget: Motion to accept the presentation of the 2020-2021 SY Proposed Budget moved by Mr. Shield, supported by Mr. Hunter, unanimous.
7. Adjournment: Meeting adjourned at 6:46 pm by Board President Shield.

Members of the public are welcome to address the Board during "Virtual Public Comment." Individuals wishing to address the Board may do so by leaving a message in the chat box at the bottom of the screen.

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

The Board president will select the individuals in the order received. You will remain muted until it is your time to speak. Comments will be limited to two (2) minutes.



Board Signature, Secretary

7/29/2020

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.