

## University YES Academy Board of Directors

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

(Virtual Meeting)

### Organizational 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		
Christopher Leslie, Vice President/Treasurer	X		
James Hunter, Secretary	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. Organizational Action Items
  - a. Nomination and election of Officers: Motion to approve the elected officers moved by Mr. Shield, supported by Mr. Leslie, unanimous.
    - i. President of the Board of Directors: William Shield
    - ii. Vice President of the Board of Directors: Christopher Leslie
    - iii. Secretary of the Board of Directors: James Hunter
    - iv. Treasurer of the Board of Directors: Christopher Leslie

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**Consent Agenda: Motion to enter a consent agenda at 6:50 pm moved by Mr. Shield, supported by Mr. Hunter, unanimous.**

- b. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***
- d. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***Fourth Monday of each month at 6 pm at University Yes Academy, except the December meeting, which will be on December 15, 2020.***
- e. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled board meeting notices: ***Exterior doors, website, parent newsletter, and parent board***
- f. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***Comerica Bank***
- g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***William Shield, Paris Hodge, and Tracy Barrett***
- h. Appointment of Legal Counsel: ***Clark Hill***
- i. Appointment of External Auditor: ***Wilkerson and Associates***
- j. Appointment of Chief Administrator Officer: ***Christopher Leslie***
- k. Appointment of AHERA contact person: ***Director of Operations***
- l. Appointment of Homeless Liaison/McKinney Vento Act contact person: ***Building Principal***
- m. Appointment of Freedom of Information Act (FOIA) contact person: ***Building Principal***
- n. Appointment of Sexual Harassment contact person: ***Building Principal***
- o. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: ***Building Principal***

**End of Consent Agenda: Motion to approve items 7b through 7o by consent agenda moved by Mr. Shield, supported by Mr. Hunter, unanimous. Motion to end the consent agenda at 6:53 pm.**

7. Administrative Reports: NONE

8. Board Action Items

- a. Approve 2020-2021 Board meeting calendar: Motion to approve the 2020-2021 board meeting calendar moved by Mr. Shield, supported by Mr. Leslie, unanimous.
- b. Approve 2020-2021 School Calendar (DRAFT): Motion to approve the 2020-2021 school calendar moved by Mr. Shield, supported by Mr. Leslie, unanimous.
- c. Calendar Resolution: Motion to approve the calendar resolution moved by Mr. Shield, supported by Mr. Hunter, unanimous.
- d. Alternate Food Service Agreement: Motion to approve the alternate food service agreement moved by Mr. Shield, supported by Mr. Hunter, unanimous.

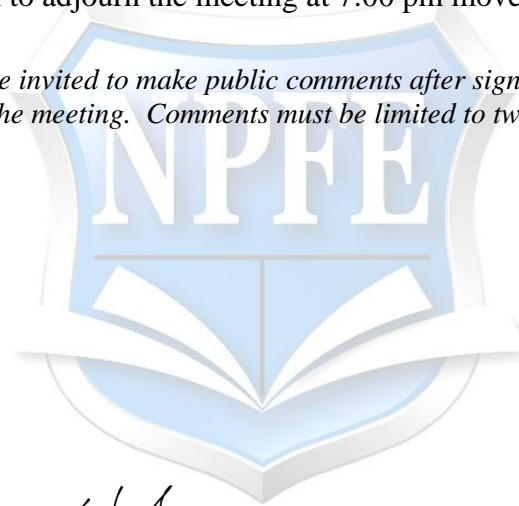
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- e. Spring 2020 Board Policy Updates: Motion to approve the spring 2020 board policy updates moved by Mr. Shield, supported by Mr. Leslie, unanimous.
- 9. New Business/Correspondence
  - a. Annual Conflict of Interest Form: Board members will complete and forward to Ms. Tucker.
- 10. Board Comments: NONE
- 11. Authorizer Comments..... Amy Zacharias, BMCC: Great job on presentation for reauthorization. Board needs to meet every month.
- 12. Public Comment (non-agenda items): NONE
- 13. Confirmation of next Board Meeting.....Monday, July 27, 2020: CONFIRMED
- 14. Adjournment: Motion to adjourn the meeting at 7:00 pm moved by Board President Shield.

*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]*

7/29/2020

Board Signature, Secretary

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.