

**(Virtual)**  
**Regular Board Meeting Minutes**

1. Oath of Office: William Shield
2. Call to Order: 6:10 pm
3. Roll call of Board members

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

**NPFE Staff Present:**


LaTasha Tucker, Director of Operations

**Others Present:**

Amy Zacharias, BMCC Field Representative

4. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Hunter, unanimous.
5. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Leslie
6. Public Comment (limited to agenda only): NONE
7. Administrative Reports
  - a. Financial.....Tracy Barrett
8. Board Comments: NONE
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items): NONE
11. Confirmation of next Board Meeting.....August 24, 2020: CONFIRMED
12. Adjournment: Motion to adjourn the meeting at 6:25 pm 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.*

  
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**Board Signature**

8/10/2020  
 \_\_\_\_\_  
**Date**

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