

University YES Academy Board of Directors

Date: November 23, 2020 Time: 6:00 p.m. Place: meet.google.com/khr-huiq-zmi

(Virtual)

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:04 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, Vice President/Treasurer	X	
Kim Logan-Nowlin, Member		X

NPFE Staff Present:

Tracy Barrett, University Yes Academy Business Manager
Dr. Kimberly Bland, New Paradigm for Education Chief Academic Officer
Robert Hines, University Yes Academy Principal
La'Tasha Tucker, Director of Operations

Others Present:

Larry Wilkerson, Auditor
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. Administrative Reports
 - a. Extended COVID-19 Learning Plan and Data.....Dr. Kimberly Bland
 - b. Financial Report.....Tracy Barrett
7. Board Action Items

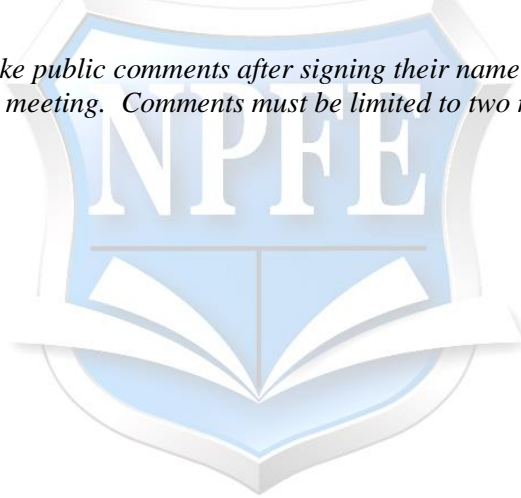
Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.

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- a. Presentation of the Financial Audit...Larry Wilkerson: Motion to approve the financial audit moved by Mr. Shield, supported by Mr. Leslie, unanimous.
- b. Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions: Motion to approve the monthly Extended COVID-19 Learning Plans moved by Mr. Shield, supported by Mr. Hunter, unanimous.
- 8. Board Comments
- 9. Authorizer Comments.....Amy Zacharias, BMCC
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting.....December 15, 2020
- 12. Adjournment: Meeting adjourned at 6:49 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.



12/18/2020

James H. [Signature]

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.