## University YES Academy Board of Directors

Date: April 26, 2021 Time: 6:00 p.m. Place: meet.google.com/dkh-xjhh-mca

# (Virtual) Regular Board Meeting Minutes

- 1. Call to Order: Meeting called to order by Board President Shield at 6:03 pm.
- 2. Roll call of Board members

		Excused	
Name	Present	Absence	Location (County)
William Shield, President	X		Wayne
James Hunter, Secretary	X		Wayne
Christopher Leslie, Vice President/Treasurer	X		Wayne
Kim Logan-Nowlin, Member	X		Wayne

#### NPFE Staff Present:

Tracy Barrett, Business Manager

Dr. Kimberly Bland, Chief Academic Officer

Robert Hines, Principal

Echelle Jordan, Assistant Principal

LaTasha Tucker, Director of Operations

### Others Present:

Amy Zacharias, BMCC Representative

- 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. Financial Report......Tracy Barrett
  - b. Principal's Report.....Robert Hines
- 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. Monthly Extended COVID-19 Learning Plans ("ECLP") Actions: Motion to approve the Monthly Extended COVID-19 Learning Plans ("ECLP") moved by Mr. Shield, supported by Mr. Hunter, unanimous.
- 8. Board Comments: NONE
- 9. Authorizer Comments......Amy Zacharias, BMCC: Nothing at this time.
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting......May 24, 2021
- 12. Adjournment: Motion to adjourn the meeting moved by Mr. Shield at 6:23 pm.

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.

Board Signature

6/1/2021 Date

NEW PARADIGM FOR EDUCATION

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