

University YES Academy Board of Directors

Date: June 28, 2021 Time: 6:00 p.m. Place: meet.google.com/ips-przw-dpi

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order by Board President Shield at 6:45 pm.
2. Roll call of Board members

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

NPFE Staff Present

Tracy Barrett, Business Manager
Robert Hines, Principal
Paris Hodge, Chief Financial Officer
LaTasha Tucker, Director of Operations

Others Present

Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Leslie, 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. Board Action Items
 - a. Nomination of Christopher Leslie (Reappointment): Motion to nominate Christopher Leslie to the UYA Board moved by Mr. Shield, supported by Mr. Hunter, unanimous.
 - b. Nomination of Dr. Kimberly Logan-Nowlin (Reappointment): Motion to nominate Dr. Kimberly Logan-Nowlin to the UYA Board moved by Mr. Shield, supported by Mr. Hunter, unanimous.
 - c. Board Candidate Interview and Nomination
7. Old Business

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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- 8. New Business/Correspondence
- 9. Board Comments: The Board thanked the Mr. Hines and the UYA team for their presentation to BMCC.
- 10. Authorizer Comments.....Amy Zacharias, BMCC
- 11. Public Comment (non-agenda items): NONE
- 12. Confirmation of next Board Meeting..... July 26, 2021
- 13. Adjournment: Meeting adjourned by Board President Shield at 6:54 pm.

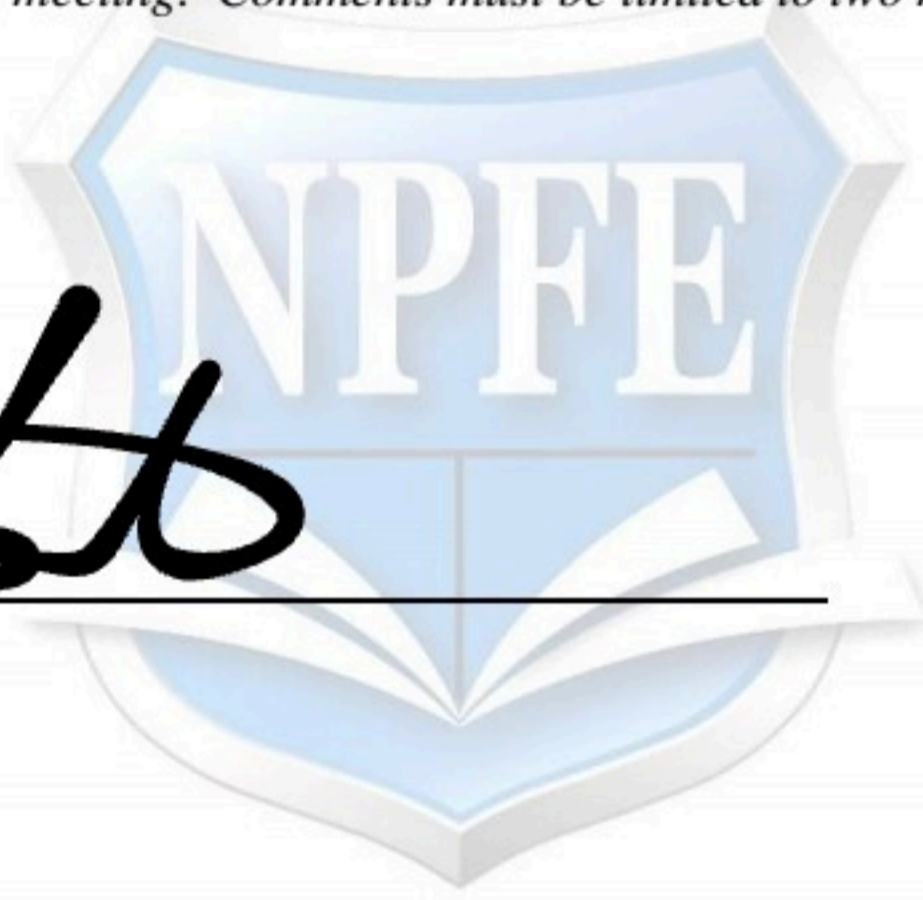
All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately preceding the meeting. Comments must be limited to two minutes.

Jan Hb

Board Secretary Signature

7/26/21

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.