

University YES Academy Board of Directors

Date: Monday, February 27, 2023 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Agenda *Minutes*

1. Call to Order: Meeting called to order at 6:11 pm by Board Vice President Leslie.
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:

Karen Brown, Business Manager

Robert Hines, University Yes Academy Principal

LaTasha Tucker, Director of Operations

Others Present:

Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
5. Public Comment (limited to agenda only); None
6. Board Action Items
 - a. AJ Transportation Contract: Motion to approve the AJ Transportation with the recommended amendment from legal counsel moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.

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

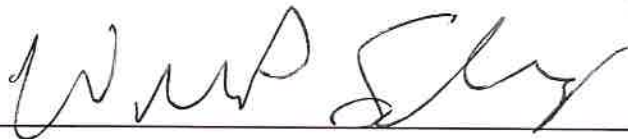
The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the principal at (313) 270-2556 prior to the meeting.

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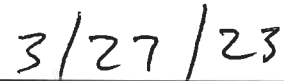
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- b. BrightView Contract: Motion to approve the BrightView Contract with the recommended amendment by legal counsel moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
 - c. 2022-2023 Budget Amendment.....Karen Brown: Motion to approve the budget amendment moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
7. Administrative Report
- a. Financial Report.....Karen Brown: Motion to accept the financial report moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
 - b. UYA Section 98b of Public Act 144 of 2022.....Robert Hines: Motion to accept the UYA Section 98b of Public Act 144 of 2022 moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
8. Old Business: None
9. New Business/Correspondence: None
10. Board Comments
11. Authorizer Comments.....Amy Zacharias, BMCC
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....March 27, 2023: Confirmed
14. Adjournment Meeting adjourned at 7:08 pm by Board Vice President Leslie.

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



Date

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