

## University YES Academy Board of Directors

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

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### Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:08 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, Treasurer	x		
Kim Logan-Nowlin, Member	x		

#### NPFE Staff Present:

Karen Brown, Business Manager

Robert Hines, Principal

Alicia Markham, Administrative Assistant

Otilia Ross, Administrative Assistant

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, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Board Action Item
  - a. Alternate Food Service Agreement: Motion to approve the alternate food service agreement moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
7. Administrative Report
  - a. Principals Report.....Robert Hines
  - b. Financial Report.....Karen Brown

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8. Old Business
  9. New Business/Correspondence
  10. Board Comments
  11. Authorizer Comments.....Amy Zacharias, BMCC
  12. Public Comment (non-agenda items)
  13. Confirmation of next Board Meeting.....April 24, 2023: CONFIRMED
  14. Adjournment: Board meeting adjourned at 6:41 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.*

  
Board Signature

4-24-23  
Date

NEW PARADIGM  
FOR EDUCATION

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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.