

University YES Academy Board of Directors

Date: Monday, June 26, 2023 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

Organizational Board Meeting Agenda

1. Call to Order
2. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President			
Christopher Leslie, Vice President/Treasurer			
James Hunter, Secretary			
Kim Logan-Nowlin, Member			

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Organizational Action Items
 - a. Nomination and election of Officers
 - i. President of the Board of Directors
 - ii. Vice President of the Board of Directors
 - iii. Secretary of the Board of Directors
 - iv. Treasurer of the Board of Directors

Consent Agenda

- b. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***
- d. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***Fourth Monday of each month at 6 pm at University Yes Academy***
- e. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled board meeting notices: ***Exterior doors, website, parent newsletter, and parent board***

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

- f. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***Comerica Bank***
- g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***William Shield, Paris Hodge***
- h. Appointment of Legal Counsel: ***Evolutionary Law***
- i. Appointment of External Auditor: ***Wilkerson and Associates***
- j. Appointment of Chief Administrator Officer: ***Chief Financial Officer***
- k. Appointment of AHERA contact person: ***Director of Operations***
- l. Appointment of Homeless Liaison/McKinney Vento Act contact person: ***Student Support Specialist***
- m. Appointment of Freedom of Information Act (FOIA) contact person: ***Building Principal***
- n. Appointment of Sexual Harassment contact person: ***Chief Human Resources Officer***
- o. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: ***Chief Administrative Officer***

End of Consent Agenda: Motion to approve items 7b through 7o by consent agenda moved by

- 7. Board Action Items
 - a. Final SY 2022-23 Budget
 - b. Proposed SY 2023-24 Budget
 - c. 2023-2024 Board Calendar
- 8. New Business/Correspondence
- 9. Board Comments.....Amy Zacharias, BMCC
- 10. Authorizer Comments
- 11. Public Comment (non-agenda items)
- 12. Confirmation of next Board Meeting.....Monday, July 24, 2022
- 13. Adjournment

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.

**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.
