

University YES Academy Board of Directors

Date: Monday, April 24, 2023 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Minutes

1. Call to Order: Board meeting called to order by Board President Shield at 6:11 pm.
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

Alicia Markham, Administrative Assistant

Otilia Ross, Administrative Assistant

LaTasha Tucker, Director of Operations

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 Items
 - a. 2023-2024 Academic Calendar: Motion to approve the 2023-2024 academic calendar moved by Mr. Shield, supported by Dr. Logan, unanimously approved.
7. Administrative Report
 - a. Financial Report.....Karen Brown: Motion to accept the financial report moved by Mr. Shield, supported by Mr. Leslie.
8. Old Business
9. Board Comments
10. Authorizer Comments.....Amy Zacharias, BMCC Representative: Was not able to attend.

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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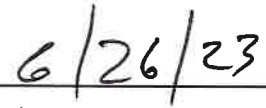
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11. Public Comment (non-agenda items): NONE
 12. Confirmation of next Board Meeting.....May 22, 2023: CONFIRMED
 13. Adjournment: Meeting adjourned by Board President Shield at 6:21 pm.

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



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.