

## 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

### Budget Hearing Meeting Minutes

1. Call to Order: Meeting called to order at 6:09 pm by Board President Shield.
2. Roll call of Board members

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

#### NPFE Staff Present:

Karen Brown, Business Manager  
Alicia Markham, Administrative Assistant  
Otilia Ross, Administrative Assistant  
LaTasha Tucker, Director of Operations

#### Others Present:

Joseph Kopietz, Board Legal Counsel  
Amy Zacharias, BMCC Representative (on the phone)

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
4. Public Comment (limited to agenda only): NONE
5. Presentation of 2022-2023 SY Final Budget: Presented by Karen Brown, UYA's business manager.
6. Presentation of 2023-2024 SY Proposed Budget: Presented by Karen Brown, UYA's business manager.
7. Adjournment: The budget hearing was adjourned by Board President Shield at 6:37 pm.

  
Board Signature

7-24-2023  
Date

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