

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 Minutes

1. Call to Order: Meeting called to order at 6:37 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, Member	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. 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. Organizational Action Items: Motion to nominate the officers moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
 - a. Nomination and election of Officers
 - i. President of the Board of Directors: William Shield
 - ii. Vice President of the Board of Directors: James Hunter

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- iii. Secretary of the Board of Directors: Dr. Kim Logan
- iv. Treasurer of the Board of Directors: Christopher Leslie

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***
- 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 6b through 6o by consent agenda moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.


- 7. Board Action Items: Motion to approve board action items 7a through 7c moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
 - a. Final SY 2022-23 Budget
 - b. Proposed SY 2023-24 Budget
 - c. 2023-2024 Board Calendar
- 8. New Business/Correspondence: Motion to reappoint William Shield to the University Yes Academy Board of Directors moved by Mr. Leslie, supported by Dr. Logan, unanimously approved.
- 9. Authorizer Comments.....Amy Zacharias, BMCC: Reminder to upload all items to Epicenter on time.
- 10. Board Comments

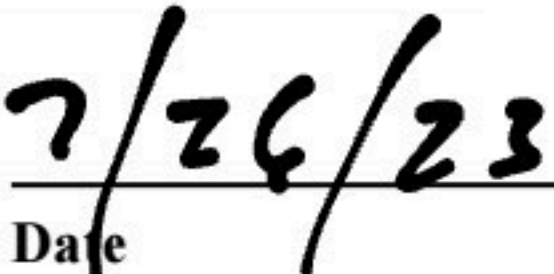
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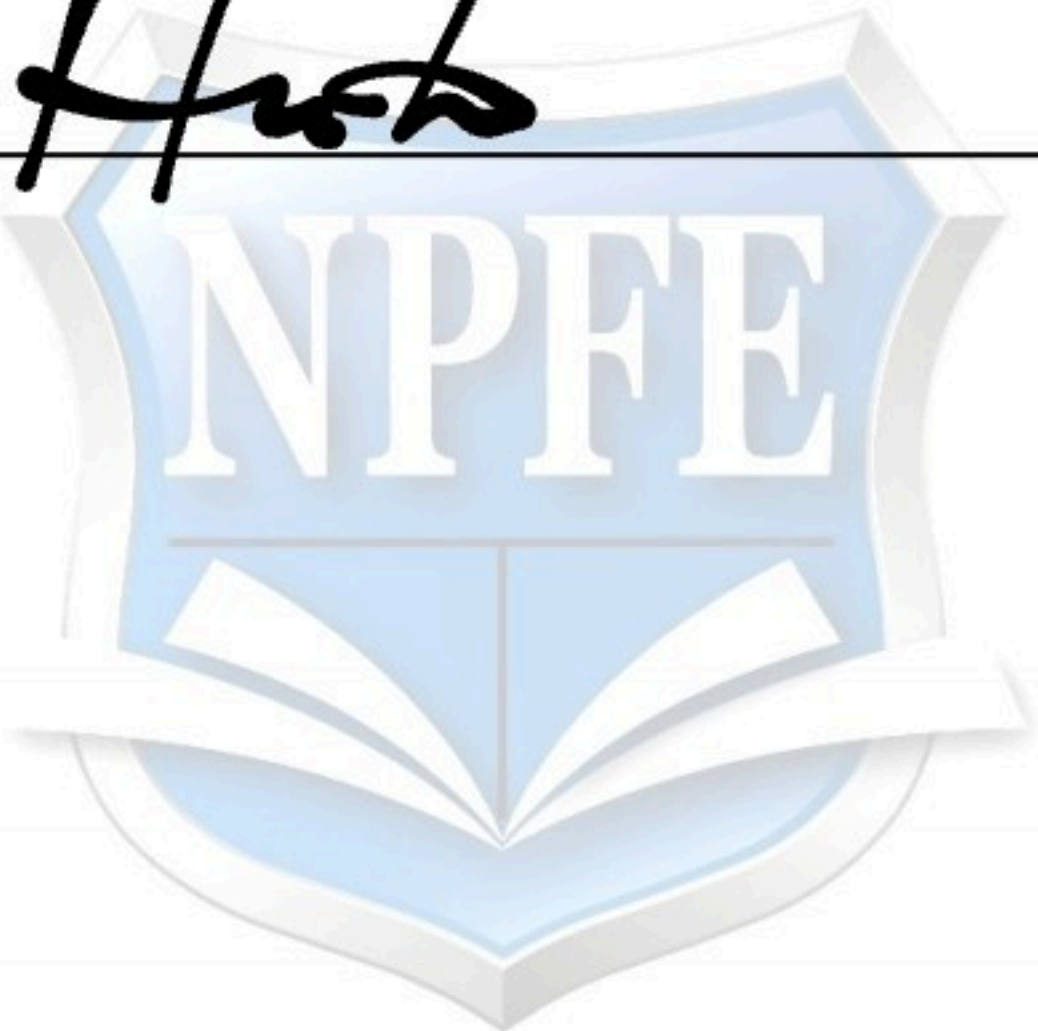
- 11. Public Comment (non-agenda items)
- 12. Confirmation of next Board Meeting.....Monday, July 24, 2023
- 13. Adjournment: Meeting adjourned by Board President Shield at 6:44 pm.

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 Secretary 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.

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.