

# University YES Academy Board of Directors

Date: July 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 Vice President Hunter at 6:22 pm.
2. Roll call of Board members

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

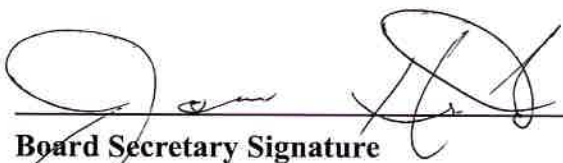
### **NPFE Staff Present:**

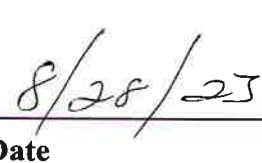
Otilia Ross, Administrative Assistant  
LaTasha Tucker, Director of Operations

### **Others Present:**

Amy Zacharias , BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Hunter, supported by Dr. Logan, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Hunter, supported by Mr. Leslie, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. New Business/Correspondence
  - a. Annual Conflict of Interest
7. Board Comments
8. Authorizer Comments.....Amy Zacharias, BMCC
9. Public Comment (non-agenda items)
10. Confirmation of next Board Meeting.....August 28, 2023: CONFIRMED
11. Adjournment: Meeting adjourned by Board Vice President Hunter at 6:29 pm.

  
\_\_\_\_\_  
Board Secretary Signature

  
\_\_\_\_\_  
Date

*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.*

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**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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