

University YES Academy Board of Directors

Date: August 28, 2023 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

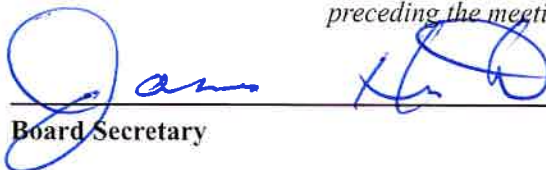
Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:05 pm by Board President Shield.
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

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. Hunter, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Administrative Report
 - a. Financial Report.....Karen Brown; Motion to give Karen Brown permission to deposit a percentage from the checking account to the savings account moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
7. Board Comments
8. Authorizer Comments.....Amy Zacharias, BMCC
9. Public Comment (non-agenda items)
10. Confirmation of next Board Meeting.....September 25, 2023: Confirmed
11. Adjournment: Meeting adjourned by Board President Shield at 6:30 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


Date

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