

# University YES Academy Board of Directors

**Date:** September 25, 2023 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

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## Regular Board Meeting Minutes

1. Call to Order: Board meeting called to order at 6:07 pm by Board President.
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:

Robert Hines, Principal

Alicia Markham, Administrative Assistant

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. 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 Item(s)
  - a. Board Spring 2023 Policy Updates: Motion to approve the Spring 2023 Board Policy Updates moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
  - b. Teacher/Administrator Evaluation and Employee Certification Warranty: Motion to approve the Teacher/Administrator Evaluation and Employee Certification Warranty moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.

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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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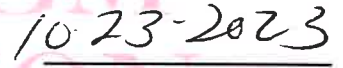
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- c. Bank Signatory Resolution: Motion to approve the Bank Signatory Resolution moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
  7. Administrative Report
    - a. Financial Report.....Karen Brown
    - b. Principal Report.....Robert Hines
  8. Board Comments
  9. Authorizer Comments.....Amy Zacharias, BMCC
  10. Public Comment (non-agenda items)
  11. Confirmation of next Board Meeting.....October 23, 2023: CONFIRMED
  12. Adjournment: Meeting adjourned by Board President Shield at 6:38 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

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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.