

University YES Academy Board of Directors

Date: November 27, 2023 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Agenda

1. Call to Order
2. Roll call of Board members

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Item(s)
 - a. Audit Presentation.....Larry Wilkerson, CPA
 - b. Academy Planning Document
 - c. Request for Reauthorization Resolution
7. Administrative Report
 - a. Financial Report.....Jacqueline Ervin
 - 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.....December 18, 2023
12. Adjournment

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.

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