

University YES Academy Board of Directors

Date: October 23, 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 6:03 p.m. by Board President William 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		

NPFE Staff Present:

Ralph Bland, Chief Executive Officer

Karen Brown, Business Manager

Robert Hines, Principal

Paris Hodge, Chief Financial Officer

Alicia Markham, Administrative Assistant

Otilla Ross, Administrative Assistant

LaTasha Tucker, Director Of Operations

Others Present:

Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve agenda moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
4. Approval of Minutes: Motion to approve minutes moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Board Action Item(s): NONE
7. Administrative Report
 - a. Financial Report.....Karen Brown

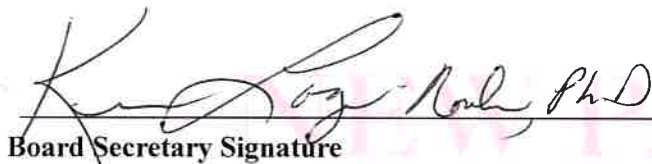
Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.

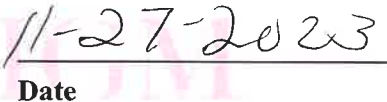
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- b. Principal Report.....Robert Hines
- 8. Board Comments: NONE
- 9. Authorizer Comments.....Amy Zacharias, BMCC
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting.....November 27, 2023 CONFIRMED
- 12. Adjournment: Meeting adjourned by Board President Shield at 6:38 p.m.

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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