

# University YES Academy Board of Directors

Date: November 27, 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 6:01 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		

### NPFE Staff Present:

Jacqueline Ervin, Business Manager  
Robert Hines, Principal  
Paris Hodge, Chief Financial Officer  
LaTasha Tucker, Director of Operations

### Others Present:

Amy Zacharias, BMCC Representative  
Larry Wilkerson, CPA (via Google Meet)

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Hunter, 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. Board Action Item(s)
  - a. Audit Presentation.....Larry Wilkerson, CPA: Motion to approve the Audit Presentation moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
  - b. Academy Planning Document: Motion to approve the Academy Planning Document moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.

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- c. Request for Reauthorization Resolution: Motion to approve the Request for Reauthorization Resolution moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
7. Administrative Report
  - a. Financial Report.....Jacqueline Ervin (Presented by Paris Hodge)
  - b. Principal Report.....Robert Hines
8. Board Comments
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items): None
11. Confirmation of next Board Meeting.....December 18, 2023: CONFIRMED
12. Adjournment: Meeting adjourned at 6:31 pm moved by Board President Shield.

*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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