

# University YES Academy Board of Directors

Date: December 18, 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 by Board President Shield at 6:02 pm.
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  
Paris Hodge, Chief Financial Officer  
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. Shield, 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. Brightview Landscaping Contract: Contact contractor per the Board's legal counsel in regards to the automatic renewal clause.
7. Administrative Report
  - a. Financial Report.....Jacqueline Ervin (presented by Paris Hodge)
8. Board Comments

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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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- 9. Authorizer Comments.....Amy Zacharias, BMCC
  - 10. Public Comment (non-agenda items)
  - 11. Confirmation of next Board Meeting.....January 22, 2023: Confirmed
  - 12. Adjournment: Board meeting adjourned at 6:04 pm 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

2/26/24  
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.