

University YES Academy Board of Directors

Date: February 26, 2024 Time: 6:00 p.m. Location: University Yes Academy. 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Proposed Minutes

1. Call to Order: Meeting called to order at 6:00PM 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
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. Hunter, 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 Items
 - a. Return to Learn and Continuity of Service Plan: Motion to approve the Return to Learn and Continuity of Service Plan moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.


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

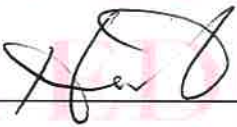
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7. Administrative Report
 - a. Principal's Report.....Robert Hines
 - b. Financial Report.....Paris Hodge
8. New Business/Board Comments
 - a. Board reappointment applications
 - i. Christopher Leslie
 - ii. Dr. Kim Logan-Nowlin
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting.....March 25, 2024 CONFIRMED
12. Adjournment Meeting adjourned by Board President Shield at 6:25PM.

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 Signature


Date



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