

University YES Academy Board of Directors

Date: March 25, 2024 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Approved Minutes

1. Call to Order.
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. Leslie, supported by Mr. Hunter, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
5. Public Comment (limited to agenda only)
6. Board Action Items
 - a. Budget Amendment. Paris Hodge: Motion to approve the budget amendment moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
7. Discipline Meeting: Motion to enter into a closed session at 6:45 pm moved by Mr. Hunter, supported by Mr. Leslie, unanimously approved.

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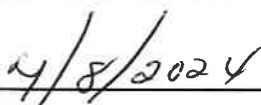
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- a. Student A: Entered into closed session at 6:45PM ended 7:27 PM
- b. Student B: Entered into closed session at 7:33PM, ended 8:00 PM
Motion to end the closed sessions at 8:00 pm and reconvene the regular board meeting at 8:01 pm moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
8. New Business/Board Comments NONE
9. Old Business
 - a. Board reappointment applications
 - i. Christopher Leslie: Mr. Leslie will submit his application this week.
10. Authorizer Comments.....Amy Zacharias, BMCC
11. Public Comment (non-agenda items)La'Tasha Tucker: The Board was reminded of UYA's upcoming reauthorization. In addition, the Academy's Board date and time of the interview has not been received.
12. Confirmation of next Board Meeting.....April 22, 2024 CONFIRMED
13. Adjournment: Meeting adjourned by Board Treasurer Leslie at 8:09 PM

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.

NEW PARADIGM
FOR EDUCATION


Board Signature


Date

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