

University YES Academy Board of Directors

Date: Monday, April 8, 2024 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Special Board Meeting Minutes

1. Call to Order: Board meeting was called to order at 6:00 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:

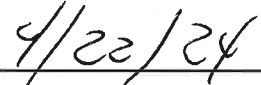
LaTasha Tucker, Director of Operations

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Leslie, 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. Approval of draft policy for 15 DAYS OF INSTRUCTIONAL TIME PROVIDED UNDER 21f: Motion to approve the DRAFT Policy for 15 Days of Instructional Time Provided Under 21f moved by Mr. Shield, supported by Dr. Logan, unanimously approved.
 - b. Infinite Technologies LLC Contract: Motion to approve the Infinite Technologies LLC contract moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
7. Public Comment (non-agenda items): NONE
8. Confirmation of next Board Meeting.....April 22, 2024: Confirmed
9. Adjournment: Meeting adjourned at 6:07 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 Signature



Date

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

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.