

University YES Academy Board of Directors

Date: Monday, May 20, 2024 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Proposed Minutes

1. Call to Order: Board meeting called to order at 6:12 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:

Robert Hines, Principal of University YES Academy

Paris Hodge, Chief Financial Officer

Alicia Markham, Administrative Assistant

La'Tasha Tucker, Director of Operations

Others Present:

Amy Zacharias, BMCC Representative (Virtual)

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 Item
 - a. 2024-2025 Board Calendar: Motion to approve the 2024-2025 Board Calendar moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
 - b. New Line of Credit for a Visa Card: Motion to approve the new line of credit for a VISA Card moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
7. Administrative Report

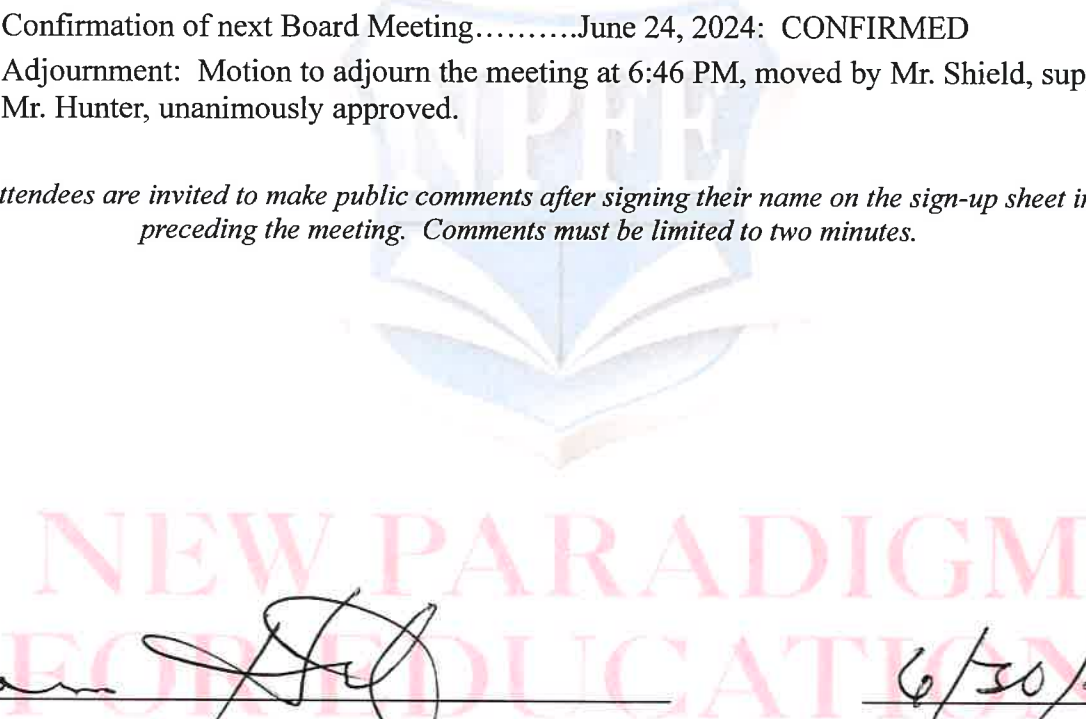
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- a. Financial Report.....Paris Hodge: Motion to accept the Financial Report moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
8. New Business/Board Comments: NONE
9. Authorizer Comments.....Amy Zacharias, BMCC Representative: Nothing to report at this time.
10. Public Comment (non-agenda items): Robert Hines - Updated the Board on the Playscape and ESSER III Remaining Fund Dollars.
11. Confirmation of next Board Meeting.....June 24, 2024: CONFIRMED
12. Adjournment: Motion to adjourn the meeting at 6:46 PM, moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.

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

6/30/24

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