## **University YES Academy Board of Directors**

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

## **Regular Board Meeting Agenda**

- 1. Oath of Office for Christopher Leslie and Dr. Kim Logan-Nowlin
- 2. Call to Order
- 3. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President			
James Hunter, Secretary	4		
Christopher Leslie, Vice President/Treasurer			
Kim Logan-Nowlin, Member			
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- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Public Comment (limited to agenda only)
- 7. Board Action Items
  - a. Curriculum Corner
    - i. 15 DAYS OF INSTRUCTIONAL TIME PROVIDED UNDER 21f
    - ii. New Paradigm for Education Educator Evaluation
- 8. Administrative Report
  - a. Principal Report.....Robert Hines
  - b. Financial Report.....Paris Hodge
- 9. Old Business
  - a. Annual Conflict of Interest (outstanding item)
- 10. New Business/Correspondence
- 11. Board Comments
- 12. Authorizer Comments......Amy Zacharias, BMCC
- 13. Public Comment (non-agenda items)
- 14. Confirmation of next Board Meeting......September 23, 2024
- 15. Adjournment

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.

## 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.