

University YES Academy Board of Directors

Date: Sunday, June 30, 2024 Time: 3:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Organizational Board Meeting Minutes

1. Call to Order: Meeting called to order at 3:30 pm by Board Vice President Leslie.
2. Roll call of Board members

Name	Present	Excused Absence
William Shield, President		x
Christopher Leslie, Treasurer	x	
James Hunter, Vice President/Secretary	x	
Kim Logan-Nowlin, Member	x	

NPFE Staff Present:

Paris Hodge, Chief Financial Officer

LaTasha Tucker, Director of Operations

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 previous meeting's minutes moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Organizational Action Items
 - a. Nomination and election of Officers: Motion to approve the nomination and election of officers moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
 - i. President of the Board of Directors: William Shield
 - ii. Vice President of the Board of Directors: James Hunter
 - iii. Secretary of the Board of Directors: James Hunter
 - iv. Treasurer of the Board of Directors: Christopher Leslie
 - Consent Agenda**
 - b. Resolution indicating Board will comply with all the laws, rules and regulations: *The Board agrees to comply with all the laws, rules, and regulations.*

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.

- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: *NPFE staff member*
 - d. Resolution setting date, time and place of regular board meetings and annual budget hearing: *Fourth Monday of each month at 6 pm at University Yes Academy*
 - e. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled board meeting notices: *Exterior doors, website, parent newsletter, and parent board*
 - f. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: *Comerica Bank*
 - g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: *William Shield, Christopher Leslie, Paris Hodge*
 - h. Appointment of Legal Counsel: *Evolutionary Law*
 - i. Appointment of External Auditor: *Wilkerson and Associates*
 - j. Appointment of Chief Administrator Officer: *Chief Financial Officer*
 - k. Appointment of AHERA contact person: *Director of Operations*
 - l. Appointment of Homeless Liaison/McKinney Vento Act contact person: *Student Support Specialist*
 - m. Appointment of Freedom of Information Act (FOIA) contact person: *Building Principal*
 - n. Appointment of Sexual Harassment contact person: *Chief Human Resources Officer*
 - o. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: *Chief Administrative Officer*
 - p. Appointment of School Safety Liaison: *Chief Executive Officer*
- End of Consent Agenda:** Motion to approve items 7b through 7p by consent agenda moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
- 7. Board Action Items: Motion to approve board action items 7a through 7e moved by Mr. Leslie, supported by Dr. Logan, unanimously approved.
 - a. Final SY 2023-24 Budget
 - b. Proposed SY 2024-25 Budget
 - c. 2024-2025 Academic Calendar
 - d. Regional Enhancement Millage Resolution
 - e. Fall 2023 and Spring 2024 Board Policy Updates
 - 8. New Business/Correspondence
 - 9. Board Comments
 - a. Reappointment of Dr. Kimberly Logan-Nowlin and Christopher Leslie: Motion to reappointment Dr. Kimberly Logan-Nowlin and Christopher Leslie approved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.
 - 10. Authorizer Comments.....Amy Zacharias, BMCC: Not present
 - 11. Public Comment (non-agenda items): NONE

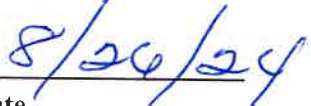
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- 12. Confirmation of next Board Meeting.....Monday, July 22, 2024: UNCONFIRMED
- 13. Adjournment: Motion to adjourn the meeting at 3:53 pm moved by Mr. Leslie, supported by Mr. Hunter, unanimously approved.

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 Secretary Signature



Date



NEW PARADIGM
FOR EDUCATION

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