

University YES Academy Board of Directors

Date: June 30, 2023 Time: 3:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular 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
James Hunter, Secretary	x		
Christopher Leslie, Vice President/Treasurer	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. Board Action Items: Motion to approve board action items 6a through 6e 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
7. Administrative Report
 - a. Financial Report.....Paris Hodge
8. Old Business

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.


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9. New Business/Correspondence
 - 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. Board Comments
 11. Authorizer Comments.....Amy Zacharias, BMCC Representative
 12. Public Comment (non-agenda items): NONE
 13. Confirmation of next Board Meeting.....July 22, 2024: UNCONFIRMED
 14. 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 8/26/24

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