University YES Academy Board of Directors

Date: November 25, 2024 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Agenda

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

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

- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Public Comment (limited to agenda only)
- 7. Board Action Items
 - a. Financial Audit Report.....Larry Wilkerson
 - b. NCSI Fall 2023 and Spring 2024 Board Policy Updates
 - c. Student Handbook
 - d. Cardiac Response Plan
 - e. Teacher and Administrator Evaluation and Employee Certification Warranty
 - f. Revised Emergency Operations Plan
 - g. Academy Planning Document
- 8. Administrative Report
 - a. Financial Report......Paris Hodge
 - i. Audit Legal Letter
 - b. Principal's Report.....Robert Hines
- 9. Old Business
- 10. New Business/Correspondence
- 11. Board Comments

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- 13. Public Comment (non-agenda items)
- 14. Confirmation of next Board Meeting......December 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.



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