University YES Academy Board of Directors

Date: September 23, 2024 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Agenda

Oath of Office for Dr. Kim Logan-Nowlin 1.

- 2 Call to Order
- 3. Roll call of Board members

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

- Approval of Agenda 4.
- 5. Approval of Minutes
- 6. Public Comment (limited to agenda only)
- 7. **Board Action Items**
 - a. NCSI Fall 2023 and Spring 2024 Board Policy Updates
 - b. Student Handbook
 - c. Cardiac Response Plan
 - d. Teacher and Administrator Evaluation and Employee Certification Warranty
 - e. Revised Emergency Operations Plan
- 8. Administrative Report
 - a. Financial Report......Paris Hodge
 - i. Audit Legal Letter
- 9. Old Business
- New Business/Correspondence 10.
- 11 **Board Comments**
- 12. .Amy Zacharias, BMCC Authorizer Comments.....
- Public Comment (non-agenda items) 13.
- 14. Confirmation of next Board Meeting......October 28, 2024
- 15. Adjournment

Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.

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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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