

# University YES Academy Board of Directors

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

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## Regular Board Meeting Approved Minutes

1. Oath of Office for Dr. Kim Logan-Nowlin
2. Call to Order The board meeting was called to order by Board President Shield at 6:23 PM.
3. 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:**

Robert Hines, University Yes Academy Principal  
Paris Hodge, Chief Financial Officer  
Jacqueline Ervin, Business Manager  
Otilia Ross, Administrative Assistant  
LaTasha Tucker, Director of Operations

### **Others Present:**

Amy Zacharias, BMCC Representative

4. Approval of Agenda: Motion to approve the agenda moved Mr. Shield, supported by Mr. Leslie, unanimously approved.
5. Approval of Minutes: Motion to approve the minutes Mr. Shield, supported by Mr. Leslie, unanimously approved.
6. Public Comment (limited to agenda only): NONE
7. Board Action Items
  - a. Financial Audit Report.....Larry Wilkerson: Motion to accept the Financial Audit Report moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
  - b. NCSI Fall 2023 and Spring 2024 Board Policy Updates: The legal requirements were updated. Motion to approve the NCSI Fall 2023 and Spring 2024 Board Policy Updates moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.

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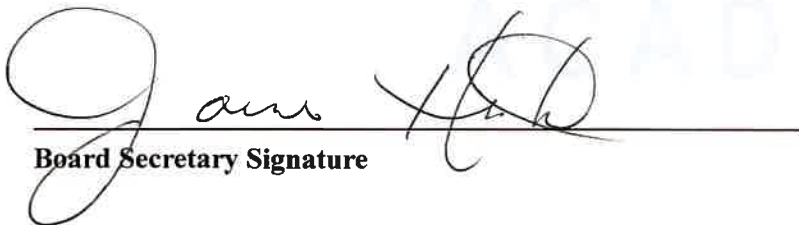
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- c. Student Handbook: There are no changes from 2023-24 SY. Motion to approve the Student Handbook moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
  - d. Cardiac Response Plan: Motion to approve the Cardiac Response Plan moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
  - e. Teacher and Administrator Evaluation and Employee Certification Warranty: Updated and provided to the authorizer. Motion to approve the Teacher and Administrator Evaluation and Employee Certification Warranty moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
  - f. Revised Emergency Operations Plan: Additional map/official maps added. Motion to approve the revised Emergency Operations Plan moved by Mr. Shield, supported by Mr. Leslie, unanimously approved
  - g. Academy Planning Document: Motion to approve the Academy Planning Document moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
8. Administrative Report
- a. Financial Report.....Paris Hodge:
    - i. Banking change from Comerica Bank to Chase Bank: Motion for Chase Bank to become the new bank moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
    - ii. Audit Legal Letter
  - b. Principal’s Report.....Robert Hines
9. Old Business: None
10. New Business/Correspondence: None
11. Board Comments: None
12. Authorizer Comments.....Amy Zacharias, BMCC
13. Public Comment (non-agenda items): None
14. Confirmation of next Board Meeting.....December 23, 2024 (school is closed): Changed to Wednesday, December 18, 2024 at 6:00 PM.
15. Adjournment: Meeting adjourned at 7:02 PM by Board President Shield.

*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

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