

University YES Academy Board of Directors

Date: August 26, 2024 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Minutes

1. Oath of Office for Christopher Leslie: Administered by Board President Shield.
2. Call to Order: Meeting was called to order at 6:14pm by Board President Shield.
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:

Jacqueline Ervin, Business Manager

Robert Hines, University YES Academy Principal

Paris Hodge, Chief Financial Officer

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 by Mr. Shield, supported by Mr. Leslie, unanimously approved.
5. Approval of Minutes Motion to approve the minutes moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
6. Public Comment (limited to agenda only)
7. Board Action Items
 - a. Curriculum Corner
 - i. 15 DAYS OF INSTRUCTIONAL TIME PROVIDED UNDER 21f: Motion to approve the 15 Days of instructional time proved under 21f moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.

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

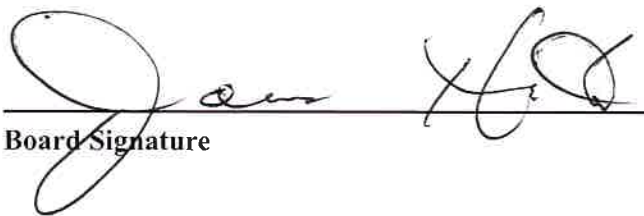
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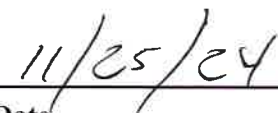
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- ii. New Paradigm for Education Educator Evaluation: Motion to approve the New Paradigm for Education Educator Evaluation moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
8. Administrative Report
 - a. Principal Report.....Robert Hines
 - b. Financial Report.....Paris Hodge
9. Old Business
 - a. Annual Conflict of Interest (outstanding item): Received from all Board members as of 8/26/2024.
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.....September 23, 2024 CONFIRMED
15. Adjournment: The meeting was adjourned by Mr. Shield at 6:47pm.

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.

NEW PARADIGM
FOR EDUCATION


Board Signature


Date

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