

University YES Academy Board of Directors

Date: December 18, 2024 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Minutes

1. Oath of Office for Dr. Kim Logan-Nowlin
2. Call to Order: Board meeting called to order at 6:06 pm 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
Paris Hodge, Chief Financial Officer
Otilia Ross, Administrative Assistant
LaTasha Tucker, Director of Operations

Others Present:

Jamal Norman, Chase Bank Commercial Banker

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): NONE
7. Board Action Items
 - a. Banking Signatories Resolution: Motion to approve the Banking Signatories Resolution moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
8. Administrative Report
 - a. Chase Bank.....Jamal Norman
 - b. Financial Report.....Paris Hodge

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. Old Business: Ms. Tucker reported that all playgrounds have been installed.
10. New Business/Correspondence: NONE
11. Board Comments
12. Authorizer Comments.....Amy Zacharias, BMCC Representative
13. Public Comment (non-agenda items): NONE
14. Confirmation of next Board Meeting.....January 27, 2025 CONFIRMED
15. Adjournment: Board meeting adjourned at 6:42 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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