

## University YES Academy Board of Directors

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

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### Regular Board Meeting Proposed Minutes

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

4. Approval of Agenda
5. Approval of Minutes
6. Public Comment (limited to agenda only)
7. Board Action Items
8. Administrative Report
  - a. Financial Report.....Paris Hodge:
  - b. Principal's Report.....Robert Hines
9. Old Business
10. New Business/Correspondence
11. Board Comments
12. Authorizer Comments.....Amy Zacharias, BMCC
13. Public Comment (non-agenda items)
14. Confirmation of next Board Meeting.....January 27, 2025
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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**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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