

University YES Academy Board of Directors

Date: February 24, 2025 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Agenda

1. Call to Order
2. Roll call of Board members

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Item(s)
 - a. Budget Amendment
 - b. Reappointment of James Hunter
7. Administrative Report
 - a. Financial Report.....Paris Hodge
 - b. Principal Report.....Robert Hines
8. Old Business
9. New Business/Correspondence
10. Board Comments
11. Authorizer Comments.....Amy Zacharias, BMCC Representative
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....March 24, 2025 (spring break, propose to move the meeting to March 31, 2025)
14. 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.

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