

University YES Academy Board of Directors

Date: January 27, 2025 **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: Administered by Board President William Shield.
2. Call to Order: Called to order by Board President William Shield at 6:03 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:

Jacqueline Ervin, Business Manager
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): NONE
7. Board Action Item(s)
 - a. Fall 2024 Board Policy Updates: Motion to approve the Fall 2024 Board Policy Updates moved by Mr. Shield, supported by Dr. Logan, unanimously approved.
8. Administrative Report
 - a. Financial Report.....Paris Hodge
 - b. Principal Report.....Robert Hines

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9. Old Business
 - a. Board Feedback-Reauthorization Report: Karen from Bay Mills sent Ms. Tucker a copy of the report.
10. New Business/Correspondence: NONE
11. Board Comments: Mr. Leslie inquired about the Signature Policy. Mrs. Hodge will follow up.
12. Authorizer Comments.....Amy Zacharias, BMCC Representative
13. Public Comment (non-agenda items): NONE
14. Confirmation of next Board Meeting.....February 24, 2025 CONFIRMED
15. Adjournment: The meeting was adjourned at 6:29 PM by Mr. 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 Signature


Date

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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.