

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 Minutes

1. Call to Order: Board meeting called to order by Board Vice President Hunter at 6:07 pm.
2. Roll call of Board members

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

NPFE Staff Present:

Jacqueline Ervin, Business Manager
Paris Hodge, Chief Financial Officer
LaTasha Tucker, Director of Operations

Others Present:

Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Leslie, supported by Dr. Logan, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Leslie, supported by Dr. Logan, unanimously approved.
5. Public Comment (limited to agenda only): None
6. Board Action Item(s)
 - a. Budget Amendment: Motion to approve the Budget Amendment moved by Mr. Leslie, supported by Dr. Logan, unanimously approved.
 - b. Reappointment of James Hunter: Motion to approve the Reappointment of Mr. James Hunter to the University Yes Academy Board of Directors moved by Mr. Leslie, supported by Dr. Logan, unanimously approved.
7. Administrative Report
 - a. Financial Report.....Paris Hodge

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8. Old Business: None
9. New Business/Correspondence: None
10. Board Comments: None
11. Authorizer Comments.....Amy Zacharias, BMCC Representative
12. Public Comment (non-agenda items): NONE
13. Confirmation of next Board Meeting.....March 24, 2025 (spring break, propose to move the meeting to March 31, 2025): Board agreed to move the March meeting to March 31, 2025.
14. Adjournment: Board meeting adjourned by Vice President Hunter at 6:31 pm.

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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