

University YES Academy Board of Directors

Date: April 7, 2025 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Minutes

1. Call to Order: Meeting was called to order at 6:11pm by Board President Shield.
2. 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
Robert Hines, Principal
Paris Hodge, Chief Financial Officer
Otilia Ross, Administrative Assistant
LaTasha Tucker, Director of Operations

Others Present:

Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
5. Public Comment (limited to agenda only)
6. Administrative Report
 - a. Financial Report.....Paris Hodge: Larry Wilkerson will be staying on as the auditor for this year. The transition to Chase Bank was successful and we are writing checks from the new bank account, but the ACH process has not started.

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

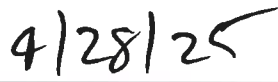
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- b. Principal Report.....Robert Hines: M-STEP and PSAT testing begins April 8th, for four weeks. NWEA testing begins the first week of May. The grand opening for the playground is coming soon. The mulch still needs to be installed before the students can play on it.
 7. Old Business
 - a. Reauthorization Update (Powerpoint): Due to Epicenter on May 23, 2025. The zoom presentation will be June 12, 2025 at 11:00 am.
 8. New Business/Correspondence: NONE
 9. Board Comments: NONE
 10. Authorizer Comments.....Amy Zacharias, BMCC Representative Board
Appreciation dinner is on April 24, 2025 in Lansing. Ms. Zacharias will forward the information to the board members.
 11. Public Comment (non-agenda items): NONE
 12. Confirmation of next Board Meeting.....April 28, 2025 CONFIRMED
 13. Adjournment: Mr. Shield adjourned the meeting at 6:41pm.

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 Pres.
Board Signature


Date

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