

University YES Academy Board of Directors

Date: Monday, June 23, 2024 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

Organizational Board Meeting Agenda

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

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Organizational Action Items
 - a. Nomination and election of Officers
 - i. President of the Board of Directors
 - ii. Vice President of the Board of Directors
 - iii. Secretary of the Board of Directors
 - iv. Treasurer of the Board of Directors

Consent Agenda

- b. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***
- d. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***Fourth Monday of each month at 6 pm at University Yes Academy***
- e. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled board meeting notices: ***Exterior doors, website, parent newsletter, and parent board***
- f. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***Comerica Bank***
- g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***William Shield, Christopher Leslie, Paris Hodge***

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- h. Appointment of Legal Counsel: ***Evolutionary Law***
 - i. Appointment of External Auditor: ***Wilkerson and Associates***
 - j. Appointment of Chief Administrator Officer: ***Chief Financial Officer***
 - k. Appointment of AHERA contact person: ***Director of Operations***
 - l. Appointment of Homeless Liaison/McKinney Vento Act contact person: ***Student Support Specialist***
 - m. Appointment of Freedom of Information Act (FOIA) contact person: ***Chief of Schools***
 - n. Appointment of Sexual Harassment contact person: ***Chief of Schools***
 - o. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: ***Chief of Schools***
 - p. Appointment of School Safety Liaison: ***Chief Executive Officer***
- End of Consent Agenda:*** Motion to approve items 6b through 6p by consent agenda moved by
- 7. Board Action Items
 - a. Final SY 2024-25 Budget
 - b. Proposed SY 2025-26 Budget
 - c. 2025-2026 Board Calendar
 - d. 2025-2026 Academic Calendar
 - 8. New Business/Correspondence
 - 9. Board Comments
 - 10. Authorizer Comments.....Amy Zacharias, BMCC
 - 11. Public Comment (non-agenda items)
 - 12. Confirmation of next Board Meeting.....Monday, July 28, 2025
 - 13. 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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