

## University YES Academy Board of Directors

Date: April 28, 2025 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

---

### Regular Board Meeting Minutes

1. Call to Order: Meeting called to order by Board President Shield at 6:10 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  
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. Leslie, unanimously approved.
5. Public Comment (limited to agenda only): None
6. Board Action Item
  - a. 2025-2026 Alternate Food Service Agreement: Motion to approve the 2025-2026 Alternate Food Service Agreement, moved by Mr. Shield, supported by Dr. Logan, unanimously approved.
  - b. Audit Engagement Letter: Motion to approve the Audit Engagement Letter moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.

---

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

---

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.


## University YES Academy Board of Directors

**Date:** April 28, 2025 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

- 
- c. BMCC Bank Change Form: Motion to approve the BMCC Bank Change Form moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
  - 7. Administrative Report
    - a. Financial Report.....Paris Hodge
    - b. Principal Report.....Robert Hines: Students are still testing. Career Day is coming up and the Board was invited to come speak with the students.
  - 8. Old Business: Mr. Hunter needs to complete his renewal.
  - 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.....May 19, 2025 Confirmed.
  - 14. Adjournment: Meeting adjourned by Board President Shield at 6:32 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

---

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

---

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.