

University YES Academy Board of Directors

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

Regular Board Meeting Minutes

1. Oath of Office for James Hunter: Oath of office administered by Christopher Leslie.
2. Call to Order: Board meeting called to order by Board Vice President Hunter at 6:06 pm.
3. 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-At-Large	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. Hunter, supported by Dr. Logan, unanimously approved.
5. Approval of Minutes: Motion to approve the minutes moved by Mr. Hunter, supported by Dr. Logan, unanimously approved.
6. Public Comment (limited to agenda only): None
7. Administrative Report
 - a. Financial Report.....Paris Hodge: The June books are not closed due to still closing out the books for the audit. The audit is in September, and will be filed by November 1, 2025.
8. Old Business
 - a. Reauthorization Update: University Yes Academy was reauthorized for four years. The new charter contract will expire June 30, 2030. We will receive additional documentation in December with details and next steps.

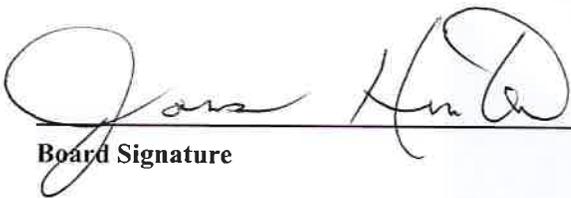
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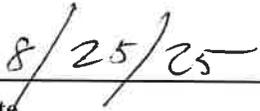
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- 9. New Business/Correspondence: Reauthorization email received on July 11, 2025.
 - 10. Board Comments: NONE
 - 11. Authorizer Comments.....Amy Zacharias, BMCC Representative
 - 12. Public Comment (non-agenda items): None
 - 13. Confirmation of next Board Meeting.....August 25, 2025 CONFIRMED
 - 14. Adjournment: The meeting was adjourned by Board Vice President Mr. Hunter at 6:31pm.

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.