

University YES Academy Board of Directors

Date: October 27, 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 by Board President Shield 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-At-Large	x	

NPFE Staff Present:

Jacqueline Ervin, Business Manager
Robert Hines, Principal
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 Dr. Logan, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Dr. Logan, unanimously approved.
5. Public Comment (limited to agenda only):
6. Board Action Item(s)
 - a. Academy Planning Document Motion to approve the Academy Planning Document moved by Mr. Shield, supported by Dr. Logan, unanimously approved.
 - b. Annual Audit Presentation.....Larry Wilkerson, CPA: There were no findings. UYA had an unqualified opinion for a high fund balance. Larry stated that NPFE and Mrs. Ervin did an excellent job. Motion to approve the Annual Audit Presentation moved by Mr. Shield, supported by Dr. Logan, unanimously approved.

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- 7. Administrative Report
 - a. Financial Report.....Present during the annual audit
 - b. Principal Report.....Robert Hines: Enrollment is up from the previous few years. We are working on the goal to increase proficiency by 20%. Students have an assignment to complete for the Red Ribbon Week Project. Math-o-ween is Wednesday, October 29, 2025. Students and parents will participate in the event.
- 8. New Business/Correspondence: NONE
- 9. Board Comments: NONE
- 10. Authorizer Comments.....Amy Zacharias, BMCC Representative: Amy provided a copy of the annual report to the Board. It was previously emailed to the Board.
- 11. Public Comment (non-agenda items): NONE
- 12. Confirmation of next Board Meeting.....November 17, 2025 CONFIRMED
- 13. Adjournment: The meeting was adjourned at 6:55PM by Board President Shield.

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 Secretary Signature

12/15/25
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.