

University YES Academy Board of Directors

Date: March 4, 2026 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Minutes

1. Call to Order: Board meeting called to order at 6:14 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
Paris Hodge, Chief Financial Officer
Otilia Ross, Administrative Assistant
La'Tasha Tucker, Director of Operations

Others Present:

Joseph Kopietz, Evolutionary Law (Board Legal Counsel)
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(s)
 - a. Fall 2025 Board Policy Updates: Motion to approve the Fall 2025 Board Policy Updates moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
 - b. Budget Amendment: Motion to approve the Budget Amendment moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.

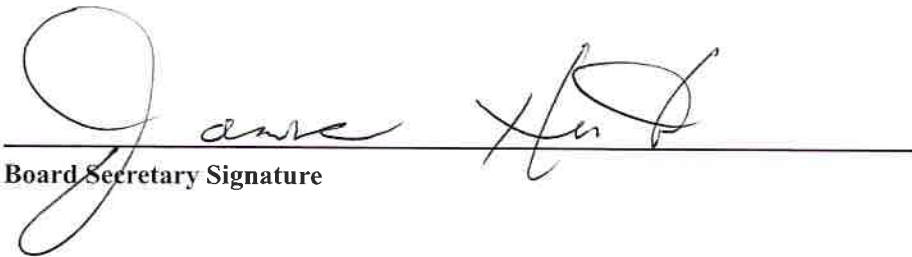
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- c. Audit Engagement Letter: Motion to approve the Audit Engagement Letter moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
7. Administrative Report
 - a. Financial Report.....Paris Hodge
 - b. ~~Principal Report.....Robert Hines~~
8. New Business/Correspondence
 - a. Reauthorization
 - i. Educational Due Diligence Questionnaire
 - ii. Lease Agreement Due Diligence Questionnaire
9. Board Comments: NONE
10. Authorizer Comments.....Amy Zacharias, BMCC Representative: Board members should have received a Save the Date for the Spring board meeting appreciation and training to be on April 27, 2026 in Lansing.
11. Public Comment (non-agenda items): NONE
12. Confirmation of next Board Meeting.....March 23, 2026 CONFIRMED
13. Adjournment: Meeting was adjourned at 6:38 PM by Board President Mr. 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


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.