

University YES Academy Board of Directors

Date: April 27, 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 by Board President Shield at 6:12 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 Member:

Jacqueline Ervin, Business Manager
Paris Hodge, Chief Financial Officer
Otilia Ross, Administrative Assistant
La'Tasha 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): None
6. Board Action Item(s)
 - a. 2026-2027 Board Calendar: Motion to approve the 2026-2027 Board Calendar moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
 - b. 2026-2027 Academic Calendar: Motion to approve the 2026-2027 Academic Calendar moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
7. Administrative Report
 - a. Financial Report.....Paris Hodge

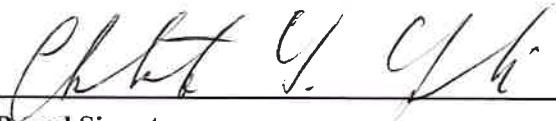
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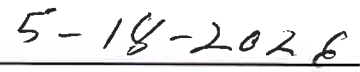
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- b. Principal Report.....Robert Hines: Excused absence
- 8. New Business/Correspondence: None
- 9. Old Business
 - a. Reauthorization Updates: Ms. Tucker reiterated that all documents have been uploaded for the reauthorization. Board President Shield will work with the Board Attorney Joseph Kopietz on the status of the lease amendment and ESP Agreement.
- 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 18, 2026 CONFIRMED
- 14. Adjournment: The meeting was adjourned by President Shield at 6:22 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

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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.