

University YES Academy Board of Directors

Date: August 24, 2026 Time: 6:00 p.m. Location: University Yes Academy, 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Minutes

1. Oath of Office: William Shield: Administered by James Hunter
2. Call to Order: The meeting was called to order at 6:09 p.m.
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	x		

NPFE Staff Present:

Ralph C. Bland, CEO/Superintendent
Jacqueline Ervin, Business Manager
Robert Hines, Principal
Otilia Ross, Administrative Assistant
LaTasha Tucker, Director of Operations (virtually)

Others Present:

Amy Zacharias, BMCC Representative

4. Approval of Agenda: Motion to approve the agenda was moved by Mr. Shield, supported by
5. Dr. Logan, unanimously approved.
6. Approval of Minutes : Motion to approve the agenda was moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
7. Public Comment (limited to agenda only): None
8. Board Action Items
 - a. ABC Transportation Service Agreement: Motion to approve the ABC Transportation Service Agreement moved by Mr. Shield, supported by Mr. Hunter, unanimously approved.
 - b. Keys Grace Alternate Food Service Agreement: Motion to approve the Keys Grace Alternative Food Service Agreement 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.

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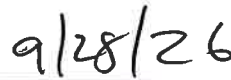
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- c. Spring 2026 Board Policy Updates: Motion to approve the Spring 2026 Board Policy Updates moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
- d. Student Handbook: Motion to approve the Student Handbook moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
- e. Limited Flexible Virtual Instruction Days for 2026-27: Motion to approve the Limited Flexible Virtual Instruction Days for 2026-27 moved by Mr. Shield, supported by Mr. Leslie, unanimously approved.
9. Administrative Report(s)
 - a. Financial Report.....~~Paris Hodge~~ Jacqueline Ervin
 - b. Principal Report.....Robert Hines
10. New Business/Correspondence: None
11. Board Comments: None
12. Old Business: None
13. Authorizer Comments. Amy Zacharias, BMCC: Amy commended Ms. Tucker for submitting documents to Epicenter with 100% accuracy and 100% on time. She also mentioned the Bay Mills Fall Leadership Conference to take place at the end of September 2026.
14. Public Comments (non-agenda items): None
15. Confirmation of next Board Meeting. Monday, September 28, 2026: CONFIRMED
16. Adjournment: The meeting was adjourned by Mr. Shield at 6:54 p.m.

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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