University YES Academy Board of Directors

Date: September 28, 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 6:09 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	x	

NPFE Staff Present:

Jacqueline Ervin, Business Manager
Paris Hodge, Chief Financial Officer
Otilia Ross, Administrative Assistant
LaTasha Tucker, Director of Operations (online)

Others Present:

Amy Zacharias, BMCC Representative (online)

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 Mr. Leslie, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Board Action Item(s)
   a. Certified Teacher and Employee Warranty: Motion to approve the Certified Teacher and Employee Warranty moved by Mr. Shield, supported by Dr. Logan, unanimously approved.
7. Administrative Report(s)
   a. Financial Report……Paris Hodge
   b. Principal Report……Robert Hines: Mr Hines is planning data meetings with parents and students to see what grade level they are performing at. Enrollment is still open and UYA is still accepting applications.

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.

8. New Business/Correspondence: NONE
9. Board Comments: NONE
10. Old Business
11. Authorizer Comments. . . . . Amy Zacharrias, BMCC
12. Public Comments (non-agenda items): NONE
13. Confirmation of next Board Meeting. . . . . Monday, October 26, 2026 - CONFIRMED
14. Adjournment: The meeting was adjourned by Board President Shield at 6:38 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.

Wm P Shield, President
Board Secretary Signature

10/26/26
Date

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