

University YES Academy Board of Directors

Date: Tuesday, September 26, 2017 Time: 5:30p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Regular Board Meeting Agenda

1. Call to Order
2. Roll call of Board members

| Name | Present | Excused | Absence |
|-----------------------------|---------|---------|---------|
| William Shield, President | | | |
| Damali Sahu, Vice President | | | |
| Shawn Hill, Secretary | | | |
| Ali Matthews, Member | | | |

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
 - a. Teacher/Administrator Evaluation and Employee Certification Warranty
 - b. Replacement Student Seclusion and Restraint Policy
 - c. School Improvement Plan (SIP)
7. Administrative Reports
 - a. Principal's Report...Robert Hines
 - b. Financial Report.....Finance Department
8. Old Business
9. New Business/Correspondence
 - a. 2016-2017 Assessment Data from authorizer
10. Board Comments
11. Authorizer Comments
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....Tuesday, October 24, 2017
14. Adjournment

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.

Official minutes for University YES Academy Board meetings are available at the following location: New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238

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.