

University YES Academy Board of Directors

Date: October 29, 2018 Time: 6:00 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Regular Board Meeting Agenda

1. Oath of Office: Christopher Leslie
2. Call to Order
3. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President			
James Hunter, Member			
Christopher Leslie, Member			

4. Approval of Agenda
5. Approval of Minutes
6. Public Comment (limited to agenda only)
7. Board Action Items
 - a. Financial Audit Report
 - b. Teacher and Administrator Evaluation and Employee Certification Warranty
 - c. Account Signatory Resolution
 - d. Board Candidate Interviews: Linda Williams (parent) and Kim Logan-Nowlin
 - e. Nomination of Board Candidates Linda Williams and Kim Logan-Nowlin
 - f. Motion to approve the continued employment and work assignments for the employees who fall under MCL 380.1230a(10), Charmain Marshall.
8. Administrative Report
 - a. Financial Report.....Tracy Barrett
 - b. Principal's Report.....Robert Hines
9. Old Business
10. New Business/Correspondence
11. Board Comments
12. Authorizer Comments.....Pat Victor, BMCC
13. Public Comment (non-agenda items)
14. Confirmation of next Board Meeting.....November 28, 2018
15. 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: University YES Academy, 14669 Curtis, Detroit, MI 48235.
