

University YES Academy Board of Directors

Date: Wednesday, December 20, 2017 Time: 5:30 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 5:37 pm by Mr. Shield.
2. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President	X		
Damali Sahu, Vice President	X		
Shawn Hill, Secretary	X		

NPFE Staff Present

Tracy Barrett, Business Manager
Robert Hines, Principal
LaTasha Tucker, Operations Coordinator

Others Present

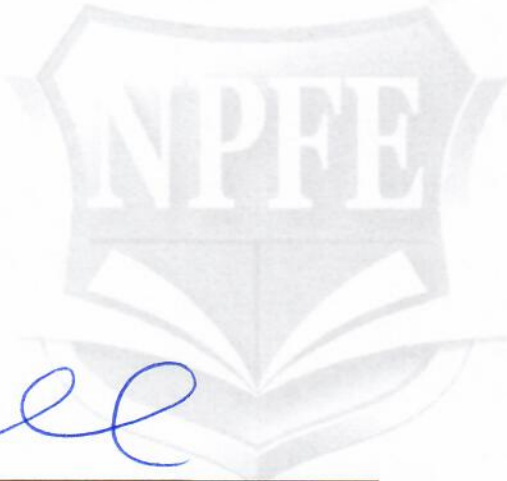
Joseph Kopietz, Clark Hill

3. Approval of Agenda: Motion to approve moved by Ms. Sahu, supported by Ms. Hill, unanimous.
4. Approval of Minutes: Motion to approve moved by Ms. Sahu, supported by Ms. Hill, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Financial Report.....Tracy Barrett
 - a. Budget Amendment: Motion to approve moved by Ms. Sahu, supported by Ms. Hill, unanimous.
7. Board Action Items
 - a. Update on School Improvement Plan (SIP)...Robert Hines: Motion to approve Ms. Sahu, supported by Ms. Hill, unanimous.
8. Administrative Report
 - a. Principal's Report...Robert Hines
9. Old Business
 - a. Lease: President Shield directed the business manager to make the lease payments under the current terms. Joseph Kopietz discussed the ongoing negotiations between BMCC and the

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Board regarding the lease. Joseph Kopietz is confident the lease will be signed prior to the January board meeting.

10. New Business/Correspondence: NONE
 - a. Board Comments: School board would like to know how many students are chronically absent, especially in kindergarten. The board would also like an update on how many students met or didn't meet their student growth targets with NWEA.
11. Authorizer Comments: Not Present
12. Public Comment (non-agenda items): NONE
13. Confirmation of next Board Meeting.....Wednesday, January 24, 2017: CONFIRMED
14. Adjournment: Motion moved to adjourn the meeting at 7:05 by Ms. Sahu, supported by Ms. Hill, unanimous.



[Handwritten signature]

1-24-18

Board Signature

Date

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.

NEW PARADIGM
FOR EDUCATION

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.