

University YES Academy Board of Directors

Date: December 3, 2018 Time: 6:00 p.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			
James Hunter, Member			
Christopher Leslie, Member			

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
 - a. Election of Officers Resolution
 - i. President: William Shield
 - ii. Vice President:
 - iii. Treasurer:
 - iv. Secretary:
 - b. Chief Administrative Officer Resolution
 - c. Brightview Landscape Services Agreement Amendment
 - d. Presentation and Discussion of the Amended Budget
 - e. Academy Planning Document
7. Administrative Report
 - a. Financial Report.....Tracy Barrett
 - b. Principal's Report.....Robert Hines
8. Old Business
 - a. Signatory Card
9. New Business/Correspondence
10. Board Comments
11. Authorizer Comments.....Pat Victor, BMCC
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....December 26, 2018
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: University YES Academy, 14669 Curtis, Detroit, MI 48235.
