

University YES Academy Board of Directors

Date: Wednesday, January 24, 2018 Time: 5:30 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			
Damali Sahu, Vice President			
Shawn Hill, Secretary			

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
7. Administrative Report
 - a. Financial Report... Tracy Barrett
 - b. Principal's Report... Robert Hines
8. Old Business
 - a. Building Lease
9. New Business/Correspondence
 - a. Board Member Applicant Interview
10. Board Comments
11. Authorizer Comments
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....Wednesday, February 28, 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.

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.