

## University YES Academy Board of Directors

**Date:** July 25, 2018 **Time:** 6:00 p.m. **Place:** University YES Academy, 14669 Curtis St., Detroit, MI 48235

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### Regular Board Meeting Agenda

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

Name	Present	Excused	Absence
William Shield, President			
Shawn Hill, Secretary			
Menjiwe Coleman, Member			
James Hunter, Member			

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
  - a. Bylaws
  - b. Advanced Disposal
7. Administrative Report
  - a. Financial Report.....Tracy Barrett
8. Old Business
9. New Business/Correspondence
10. Board Comments
11. Authorizer Comments
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....August 22, 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.*

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**Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.**

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