

University YES Academy Board of Directors

Date: March 25, 2019 Time: 6:00 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 6:06 pm by Board President William Shield.
2. Roll call of Board members

Name	Present	Excused	Absence
William Shield, President	X		
James Hunter, Secretary	X		
Christopher Leslie, Treasurer	X		
Kim Logan-Nowlin, Member	X		

NPFE Staff Present:

Tracy Barrett, Business Manager
Jacqueline Dungey, UYA Assistant Principal
Robert Hines, UYA Principal
LaTasha Tucker, Director of Operations

Others Present:

C. Johnson, UYA Student
Larry Johnson, UYA Parent
Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Leslie, supported by Mr. Shield, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Leslie, supported by Mr. Shield, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Student Discipline Hearing: The scholar and parent presented the board with a plan of intervention outside of the school. The school administration presented what support the school will offer to the scholar.
7. Board Action Items: NONE
8. Administrative Report: Motion to accept the administrative reports moved by Mr. Leslie, supported by Mr. Shield, unanimous.
 - a. Financial Report.....Tracy Barrett

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