

University YES Academy Board of Directors

Date: Wednesday, November 22, 2017 Time: 12:00 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Special Board Meeting Minutes

1. Call to Order: Meeting called to order at 12:12 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
Machion Jackson, COO
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. Board Action Items
 - a. School Improvement Plan (SIP): Tabled, requested an updated copy with changes highlighted.
7. Administrative Reports: Motion to accept both administrative reports moved by Ms. Sahu, supported by Ms. Hill, unanimous.
 - a. Principal's Report...Robert Hines
 - b. Financial Report.....Tracy Barrett

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8. Old Business
Building Lease: President Shield directed the business manager to make the past due payments to the Webber Foundation from existing obligations. Joe Kopietz discussed the ongoing negotiations between BMCC and the Board regarding the lease.
9. New Business/Correspondence
 - a. Audited Financial Statements Management Letter Response (due: 11/28/2017)
10. Board Comment: Board Members discussed the two vacancies and discussed the need of adding a parent.
11. Authorizer Comments
12. Public Comment (non-agenda items)
Mr. Hines requested a disciplinary review hearing within the next week for two student offenders.
13. Confirmation of next Board Meeting.....Wednesday, December 20, 2017
14. Adjournment: Meeting adjourned at 12:38 pm



Board Signature

12-20-17

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.