

University YES Academy Board of Directors

Date: Wednesday, October 25, 2017 Time: 5:30p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 5:35 pm by Mr. Shield, Board President.
2. Roll call of Board members

Name	Present	Excused Absence
William Shield, President	X	
Damali Sahu, Vice President	X	
Shawn Hill, Secretary	X	
Ali Matthews, Member		Resigned: Resignation via email accepted.

NPFE Staff Present:

Paris Hodge, CFO
Machion Jackson, COO
LaTasha Tucker, Operations Coordinator
Robert Hines, Principal

Others Present:

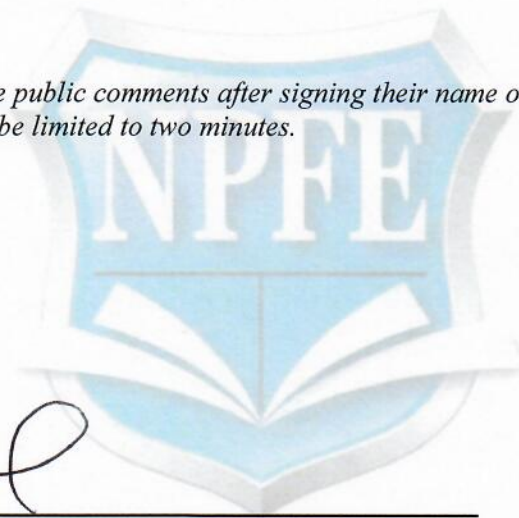
Pat Victor, BMCC Director of Field Operations
Toya Robinson, Parent

3. Approval of Agenda: Motion to approve moved by Damali Sahu, supported by Shawn Hill, unanimous.
4. Approval of Minutes: Motion to approve moved by Damali Sahu, supported by Shawn Hill, unanimous.
5. Public Comment (limited to agenda only) : NONE
6. Board Action Items
 - a. Financial Audit Report: Approved, motion moved by William Shield, supported by Shawn Hill, unanimous.
 - b. School Improvement Plan (SIP): Tabled until November meeting.
 - c. Resolution setting revised date of regular board meetings and annual budget hearing: Approved, motion moved by William Shield, supported by Shawn Hill, unanimous.
7. Administrative Reports
 - a. Principal's Report...Robert Hines: The Board accepted the principal's report.
 - b. Financial Report....Finance Department
8. Old Business: NONE

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

9. New Business/Correspondence
 - a. Audited Financial Statements Management Letter Response (due: 11/28/2017)
10. Board Comments: NONE
11. Authorizer Comments: Encouraged the board and school staff to review University YES Academy's Annual Reports for 2016-17.
12. Public Comment (non-agenda items): Toya Robinson, Parent, expressed concerns of parent participation. She would like to see a parent group and performing arts programs at UYA.
13. Confirmation of next Board Meeting.....Wednesday, November 22, 2017: Confirmed
14. Adjournment: Quorum was loss at 6:00 pm.

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.



[Handwritten signature]

Board of Directors, Secretary

11-22-17

Date

**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.