

## University YES Academy Board of Directors

**Date:** Tuesday, August 22, 2017 **Time:** 5:30p.m. **Place:** University YES Academy, 14669 Curtis St., Detroit, MI 48235

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### Organizational Board Meeting Agenda

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

Name	Present	Excused	Absence
William Shield, President			
Damali Sahu, Vice President			
Ali Matthews, Secretary			
Shawn Hill, Member			

3. Nominate temporary chairperson
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment (limited to agenda only)
7. Organizational Action Items
  - a. Nomination and election President of Board of Directors
  - b. Nomination and election Vice-President of Board of Directors
  - c. Nomination and election Secretary of Board of Directors
  - d. Nomination and election Treasurer of Board of Directors
  - e. Resolution indicating Board will comply with all the laws, rules and regulations
  - f. Resolution to designate the person responsible for posting regularly schedule, special meetings notice
  - g. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled and special board meetings notices
  - h. Resolution setting date, time and place of regular board meetings and annual budget hearing
  - i. Adoption of Resolution designating depositories for academy funds and authorized signatures for funds and accounts
  - j. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks
  - k. Appointment of Legal Counsel
  - l. Appointment External Auditor
  - m. Appointment Chief Administrative Officer

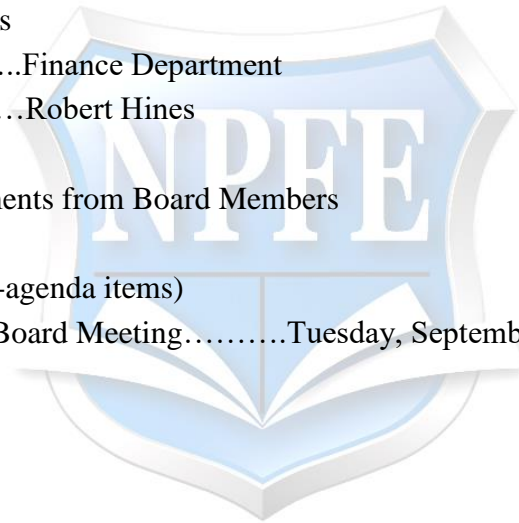
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**Official minutes for University YES Academy Board meetings are available at the following location: New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238**

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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.

- n. Appointment of AHERA contact person
  - o. Appointment of Homeless Liaison/McKinney Vento Act contact person
  - p. Appointment for Freedom of Information Act (FOIA) contact person
  - q. Appointment of Sexual Harassment contact person
  - r. Appointment Title VI, Title IX, and Section 504, Civil Rights contact person, Primary Media Contact
- 8. Board Action Items
    - a. Approve Resolution of Borrowing
  - 9. Administrative Reports
    - a. Financial Report....Finance Department
    - b. Principal's Report...Robert Hines
  - 10. Board Development
  - 11. Other Business/Comments from Board Members
  - 12. Authorizer Comments
  - 13. Public Comment (non-agenda items)
  - 14. Confirmation of next Board Meeting.....Tuesday, September 26, 2017
  - 15. Adjournment



# NEW PARADIGM FOR EDUCATION

*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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