

University YES Academy Board of Directors

Date: September 26, 2018 Time: 6:00 p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

Regular Board Meeting Agenda

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

Name	Present	Excused	Absence
William Shield, President			
Shawn Hill, Secretary			
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. Anti-Bullying Policy including Cyber-bullying
 - c. Expense Reimbursement Policy
 - d. Teacher and Administrator Evaluation and Employee Certification Warranty
 - e. Technology Protection Measures and Internet Safety Policy
 - f. Board Candidates Interview: Linda Williams (parent) and Christopher Leslie
 - g. Nomination of Board Candidates Linda Williams and Christopher Leslie
7. Administrative Report
 - a. Financial Report.....Tracy Barrett
 - b. Principal's Report.....Robert Hines
8. Old Business
9. New Business/Correspondence
10. Board Comments
11. Authorizer Comments.....Pat Victor, BMCC
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....October 24, 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.

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