

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 Agenda

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

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
 - a. Financial Audit Report
 - b. School Improvement Plan (SIP)
 - c. Resolution setting revised date of regular board meetings and annual budget hearing
7. Administrative Reports
 - a. Principal's Report...Robert Hines
 - b. Financial Report.....Finance Department
8. Old Business
9. New Business/Correspondence
 - a. Audited Financial Statements Management Letter Response (due: 11/28/2017)
10. Board Comments
11. Authorizer Comments
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....Wednesday, November 29, 2017
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.
