

## University YES Academy Board of Directors

Date: Tuesday, September 26, 2017 Time: 5:30p.m. Place: University YES Academy, 14669 Curtis St., Detroit, MI 48235

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### Regular Board Meeting Minutes

1. Oath of Office-William Shield and Shawn Hill
2. Call to Order: Meeting called to order at 5:44 pm by Mr. Shield, Board President.
3. 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			X

#### NPFE Staff Present:

Machion Jackson, COO  
Paris Hodge, CFO  
Tracy Barrett, Business Manager  
LaTasha Tucker, Operations Manager  
Robert Hines, Principal  
Michael Bagley, Assistant Principal

#### Others Present:

- Joseph Kopietz, Clark Hill
4. Approval of Agenda  
Amendment to the agenda, add agenda items 7d. Facility lease, 7e. Charter Amendment (add assistant principal job description as an authorized position), and 7f. Debt forgiveness (used for programming). Motion moved by Mr. Shield, supported by Ms. Sahu, unanimous.
  5. Approval of Minutes  
Approved, motion moved by Ms. Sahu, supported by Ms. Hill, unanimous.
  6. Public Comment (limited to agenda only)  
None
  7. Board Action Items
    - a. Teacher/Administrator Evaluation and Employee Certification Warranty  
Approved, motion moved by Mr. Shield, supported by Ms. Sahu, unanimous.
    - b. Replacement Student Seclusion and Restraint Policy  
Approved, motion moved by Ms. Sahu, supported by Ms. Hill, unanimous.

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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.

- c. School Improvement Plan (SIP)  
Tabled until October meeting.
- d. Facility lease  
Approved, motion moved by Ms. Sahu, supported by Ms. Hill, unanimous.
- e. Charter Amendment (add assistant principal job description as an authorized position)  
Approved, motion moved by Ms. Sahu, supported by Ms. Hill, unanimous.
- f. Debt forgiveness (used for programming)  
Approved, motion moved by Ms. Sahu, supported by Ms. Hill, unanimous.
- 8. Administrative Reports
  - a. Principal's Report...Robert Hines  
Accepted, motion moved by Mr. Shield, supported by Ms. Sahu, unanimous.
  - b. Financial Report....Finance Department  
Accepted, motion moved by Mr. Shield, supported by Ms. Sahu, unanimous.
- 9. Old Business  
None
- 10. New Business/Correspondence
  - a. 2016-2017 Assessment Data from authorizer  
Accepted, motion moved by Mr. Shield, supported by Ms. Sahu, unanimous.
  - b. Authorizer Correspondence  
Accepted, motion moved by Mr. Shield, supported by Ms. Sahu, unanimous.
- 11. Board Comments
- 12. Authorizer Comments  
None
- 13. Public Comment (non-agenda items)  
Joseph Kopietz has requested Pat Victor and himself be included to receive the board packet.
- 14. Confirmation of next Board Meeting.....Tuesday, October 24, 2017  
Motion moved to change the board meeting to Wednesday, October 25, 2017 at 5:30 pm.
- 15. Adjournment: Meeting adjourned at 7:12 pm by Mr. Shield, supported by Ms. Sahu, unanimous.



Board of Directors, Secretary

10-25-17

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.*

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