

# University YES Academy Board of Directors

Date: Monday, June 22, 2020 Time: 6:00 p.m. Place: meet.google.com/pon-opjh-mnh

(Virtual Meeting)

## Organizational Board Meeting Agenda

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

Name	Present	Excused	Absence
William Shield, President			
Christopher Leslie, Vice President/Treasurer			
James Hunter, Secretary			
Kim Logan-Nowlin, Member			

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Organizational Action Items

- a. Nomination and election of Officers
  - i. President of the Board of Directors
  - ii. Vice President of the Board of Directors
  - iii. Secretary of the Board of Directors
  - iv. Treasurer of the Board of Directors

### ***Consent Agenda***

- b. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***
- d. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***Fourth Monday of each month at 6 pm at University Yes Academy***
- e. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled board meeting notices: ***Outside doors, website, parent newsletter, and parent board***

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

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- f. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: **Comerica Bank**
- g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: **William Shield, Paris Hodge, and Tracy Barrett**
- h. Appointment of Legal Counsel: **Clark Hill**
- i. Appointment of External Auditor: **Wilkerson and Associates**
- j. Appointment of Chief Administrator Officer: **Christopher Leslie**
- k. Appointment of AHERA contact person: **Director of Operations**
- l. Appointment of Homeless Liaison/McKinney Vento Act contact person: **Building Principal**
- m. Appointment of Freedom of Information Act (FOIA) contact person: **Building Principal**
- n. Appointment of Sexual Harassment contact person: **Building Principal**
- o. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: **Building Principal**

**End of Consent Agenda:** Motion to approve items 7b through 7o by consent agenda moved by

- 7. Administrative Reports
- 8. Board Action Items
  - a. Approve 2020-2021 Board meeting calendar
  - b. Approve 2020-2021 School Calendar
  - c. Alternate Food Service Agreement
- 9. New Business/Correspondence
  - a. Annual Conflict of Interest Form
- 10. Board Comments
- 11. Authorizer Comments
- 12. Public Comment (non-agenda items)
- 13. Confirmation of next Board Meeting.....Monday, July 27, 2020
- 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.*

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