

University YES Academy Board of Directors

Date: August 10, 2020 Time: 5:00 p.m. Place: meet.google.com/dug-xsnb-pkk

(Virtual Meeting)

Special Board Meeting Agenda

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

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
 - a. COVID-19 Preparedness and Response Plan
 - b. COVID-19 Preparedness and Response Plan and Charter Contract Amendment Resolution
 - c. Sanctuary School District Resolution
7. Board Comments
8. Authorizer Comments.....Amy Zacharias, BMCC
9. Public Comment (non-agenda items)
10. Confirmation of next Board Meeting.....August 24, 2020
11. 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.
