

# University YES Academy Board of Directors

Date: August 24, 2020 Time: 6:00 p.m. Place: meet.google.com/ztk-pzqu-vsc

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## Regular Board Meeting Agenda

1. Oath of Office: William Shield
2. Call to Order
3. Roll call of Board members

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

4. Approval of Agenda
5. Approval of Minutes
6. Public Comment (limited to agenda only)
7. Board Action Items
  - a. Sanctuary School District Resolution
8. Administrative Reports
  - a. Financial.....Tracy Barrett
9. Board Comments
10. Authorizer Comments.....Amy Zacharias, BMCC
11. Public Comment (non-agenda items)
12. Confirmation of next Board Meeting.....September 28, 2020
13. 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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**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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