

# 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 Minutes

1. Call to Order: Board meeting called to order by Board President Shield at 5:06 pm.
2. Roll call of Board members

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

### **NPFE STAFF PRESENT:**

Dr. Kimberly Bland, Chief Academic Officer

LaTasha Tucker, Director of Operations

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Leslie, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Hunter, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
  - a. COVID-19 Preparedness and Response Plan: Motion to approve the COVID-19 Preparedness and Response Plan supported by Mr. Shield, supported by Mr. Hunter, unanimous.
  - b. COVID-19 Preparedness and Response Plan and Charter Contract Amendment Resolution: Motion to approve the COVID-19 Preparedness and Response Plan and Charter Contract Amendment Resolution moved by Mr. Shield, supported by Mr. Hunter, unanimous.
  - c. Sanctuary School District Resolution: The board has tabled the resolution until the next regular board meeting. The Board's legal counsel will review the resolution.
7. Board Comments: NONE
8. Authorizer Comments.....Amy Zacharias, BMC
9. Public Comment (non-agenda items): NONE
10. Confirmation of next Board Meeting.....August 24, 2020: CONFIRMED

---

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

---

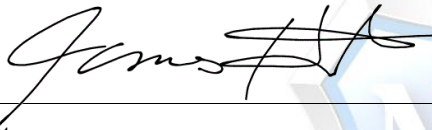
**University YES Academy Board of Directors**

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

---

11. Adjournment: Motion to adjourn the meeting at 5:18 PM moved by Mr. Shield, supported by Mr. Hunter, unanimous.

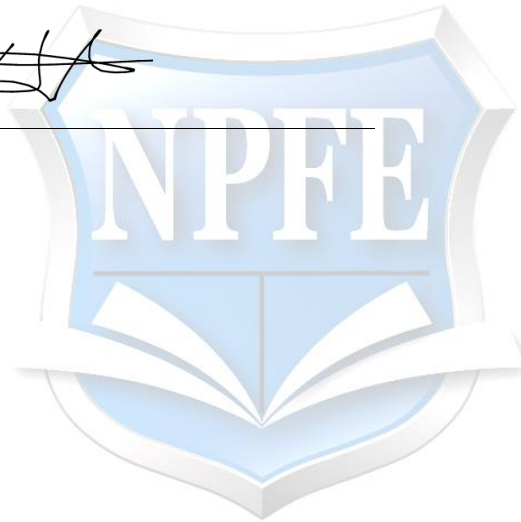
*All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately preceding the meeting. Comments must be limited to two minutes.*



Board signature

8/26/2020

Date



**NEW PARADIGM  
FOR EDUCATION**

---

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

---

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.