

University YES Academy Board of Directors

Date: August 26, 2020 Time: 6:00 p.m. Place: meet.google.com/gbd-cjqy-gut

(Virtual)

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order by Board President Shield at 6:05 pm.
2. Roll call of Board members

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

NPFE Staff Present:

Tracy Barrett, University Yes Academy's Business Manager
LaTasha Tucker, Director of Operations

Others Present:

Amy Zacharias, BMCC Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Mr. Hunter, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Leslie, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
 - a. Sanctuary School District Resolution: Motion to approve the Sanctuary School District Resolution has been tabled until board attorney reviews the resolution.
7. Administrative Reports
 - a. Financial.....Tracy Barrett
8. Board Comments: None at this time
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items): NONE

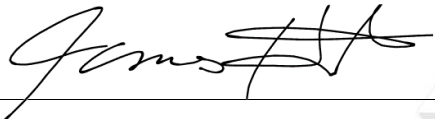
Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.

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- 11. Confirmation of next Board Meeting.....September 28, 2020: CONFIRMED
- 12. Adjournment: Motion to adjourn the meeting moved by Board President Shield at 6:23 pm.

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



9/25/2020

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.