

**(Virtual)**  
**Special Board Meeting Minutes**

1. Call to Order: Meeting called to order at 6:16 pm by Board President Shield.
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:**

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 Dr. Logan, 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. Administrative Reports
  - a. Extended COVID-19 Learning Plan.....Dr. Kimberly Bland
7. Board Action Items
  - a. Resolution Approving the Extended COVID-19 Learning Plans and Approval of Charter Contract Amendment: Motion to approve the Resolution Approving the Extended COVID-19 Learning Plans and Approval of Charter Contract Amendment moved by Mr. Shield, supported by Mr. Leslie, unanimous.
8. Board Comments
9. Authorizer Comments.....Amy Zacharias, BMCC: Not present
10. Public Comment (non-agenda items): NONE
11. Confirmation of next Board Meeting.....September 28, 2020

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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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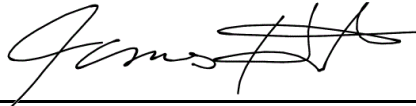
**University YES Academy Board of Directors**

**Date:** September 24, 2020 **Time:** 6:00 p.m. **Place:** meet.google.com/tgy-jsfe-bxh

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12. Adjournment: Meeting adjourned at 6:31 pm by Board President Shield.

*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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**Board Signature**

10/1/2020

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**Date**



**NEW PARADIGM  
FOR EDUCATION**

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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.