

University YES Academy Board of Directors

Date: October 1, 2020 Time: 6:00 p.m. Place: meet.google.com/jpf-fzcj-tgc

(Virtual)

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:04 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:

Tracy Barrett, Business Manager
Robert Hines, UYA Principal
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. Hunter, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Reports
 - a. Financial Report.....Tracy Barrett: Annual audit report will be presented during the October Board meeting.
 - b. Principal Report.....Robert Hines
7. Board Action Item
 - a. 2020-2021 Teacher and Administrator Evaluation and Employee Certification Warrant: Motion to approve the 2020-2021 Teacher and Administrator Evaluation and Employee Certification Warrant moved by Mr. Shield, supported by Mr. Leslie, unanimous.

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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- 8. Board Comments
- 9. Authorizer Comments.....Amy Zacharias, BMCC: Reviewed the reauthorization letter and changes needed from the academy.
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting.....October 26, 2020: CONFIRMED
- 12. Adjournment: Meeting adjourned by Board President Shield at 6:28 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

11/2/2020

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.