

University YES Academy Board of Directors

Date: October 26, 2020 Time: 6:00 p.m. Place: meet.google.com/wrq-xxiq-fse

(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, Business Manager
Dr. Kimberly Bland, Chief Academic Officer
Robert Hines, University Yes Academy's Principal
La'Tasha 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
 - b. Principal Report.....Robert Hines
7. Board Action Items

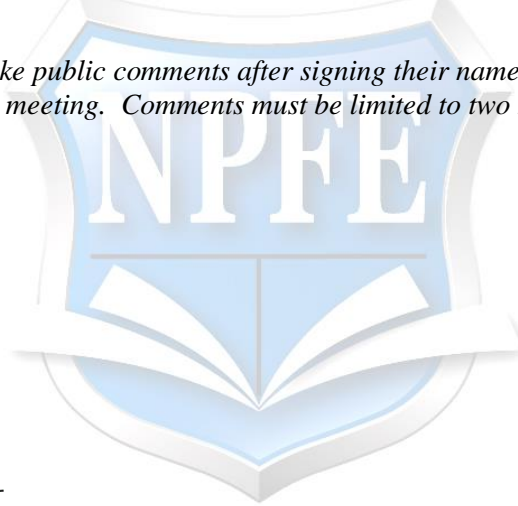
Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.

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- a. Presentation of the Financial Audit....Larry Wilkerson TABLED until November 23, 2020 Board of Directors meeting.
 - b. Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions: Motion to approve the Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions without any changes moved by Mr. Shield, supported by Mr. Leslie, unanimous.
8. Board Comments: None
 9. Authorizer Comments.....Amy Zacharias, BMCC: Nothing at this time.
 10. Public Comment (non-agenda items)
 11. Confirmation of next Board Meeting.....November 23, 2020
 12. Adjournment: Motion to adjourn the meeting moved by Mr. Shield at 6:32 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

12/1/2020

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.