

# University YES Academy Board of Directors

Date: January 25, 2021 Time: 6:00 p.m. Place: meet.google.com/nfh-mvpv-sbi

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## (Virtual) Regular Board Meeting Agenda

1. Call to Order
2. Roll call of Board members

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Administrative Reports
  - a. COVID Technology Plan.....Robert Hines
  - b. Financial Report.....Tracy Barrett
7. Board Action Items
  - a. Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions
  - b. Academy Planning Document
8. Board Comments
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting.....February 22, 2021
12. Adjournment

*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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**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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