

University YES Academy Board of Directors

Date: February 22, 2021 Time: 6:00 p.m. Place: meet.google.com/ibq-yvxm-twz

(Virtual) Regular Board Meeting Agenda

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

Name	Excused		Location (County)
	Present	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. Principal's Report.....Robert Hines
 - b. Financial Report.....Tracy Barrett
7. Board Action Items
 - a. Budget Amendment
 - b. Monthly Extended COVID-19 Learning Plans ("ECLP") Actions
8. Board Comments
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting.....March 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.

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