

# University YES Academy Board of Directors

Date: December 15, 2020 Time: 6:00 p.m. Place: meet.google.com/eor-fvgk-dcq

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(Virtual)

## Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:10 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, University Yes Academy Principal

Echelle Jordan, University Yes Academy Leader in Training

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. Leslie, 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 and Data.....Dr. Kimberly Bland: No changes
  - b. Financial Report and Budget Scenario.....Tracy Barrett
7. Board Action Items

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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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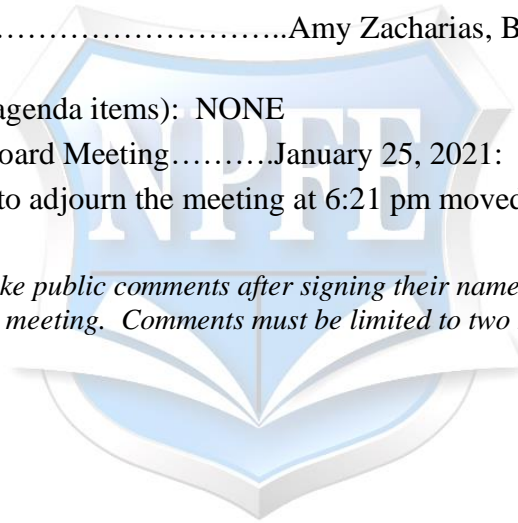
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- a. Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions: Motion to approve the Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions moved by Mr. Shield, supported by Mr. Hunter, unanimous.
  - b. Absolute Services Contract (Snow Removal): Motion to approve the Absolute Services Contract moved by Mr. Shield, supported by Mr. Hunter, unanimous.
  - c. Board Policy Updates (Title IX and Fall 2020 Updates): Motion to approve Fall 2020 board policy updates and Title IX policy moved by Mr. Shield, supported by Mr. Hunter, unanimous.
8. Board Comments: How are the students adjusting and have we heard anything about the spring 2021 M-STEP?
  9. Authorizer Comments.....Amy Zacharias, BMCC: Be safe and have a great holiday
  10. Public Comment (non-agenda items): NONE
  11. Confirmation of next Board Meeting.....January 25, 2021: CONFIRMED
  12. Adjournment: Motion to adjourn the meeting at 6:21 pm moved by Mr. 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.*



  
Board Signature

1/29/2021

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.