

# 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 Minutes

1. Call to Order: Meeting called to order at 6:02 pm by Board President Shield.
2. Roll call of Board members

Name	Excused		Location (County)
	Present	Absence	
William Shield, President	X		Maricopa County
James Hunter, Secretary	X		Wayne County
Christopher Leslie, Vice President/Treasurer	X		Wayne County
Kim Logan-Nowlin, Member	X		Wayne County

### NPFE Staff Present:

Tracy Barrett, Business Manager

Dr. Kimberly Bland, Chief Academic Officer

Robert Hines, University Yes Academy 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. Leslie, 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. COVID Technology Plan.....Robert Hines
  - b. Financial Report.....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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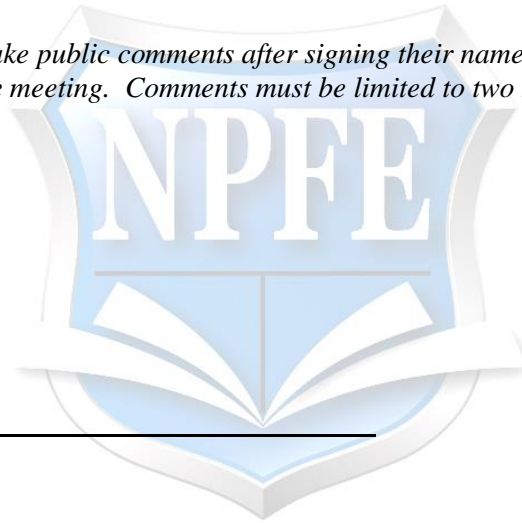
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- a. Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions: Motion to approve the Monthly Extended COVID-19 Learning Plan moved by Mr. Shield, supported by Dr. Logan, unanimous.
- b. Academy Planning Document: Motion to approve the Academy Planning Document moved by Mr. Shield, supported by Mr. Leslie, unanimous.
8. Board Comments: NONE
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting.....February 22, 2021
12. Adjournment: Board meeting adjourned at 6:25 pm by Board President 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.*



*Christopher G. Leslie*

**Board Secretary**

2/24/2021

**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.