

(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
James Hunter, Secretary		x	
Christopher Leslie, Vice President/Treasurer	X		Wayne
Kim Logan-Nowlin, Member	X		Wayne

NPFE Staff Present:

Dr. Kimberly Bland, Chief Academic Officer
 Robert Hines, Principal
 Echelle Jordan, Assistant 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. Logan, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Reports
 - a. Financial Report.....Tracy Barrett
 - b. Principal’s Report.....Robert Hines
7. Board Action Items

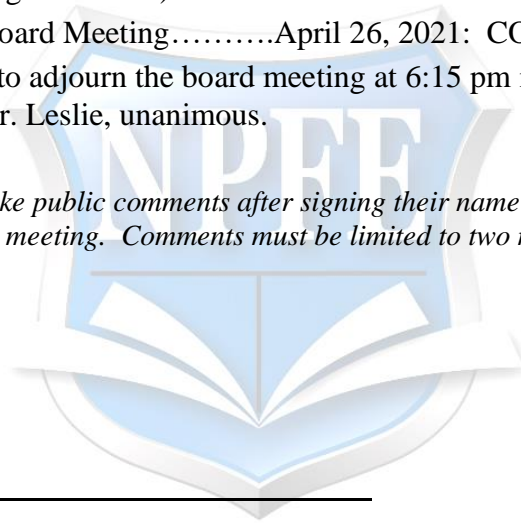
Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.

University YES Academy Board of Directors

Date: March 22, 2021 **Time:** 6:00 p.m. **Place:** meet.google.com/axn-wkwb-auh

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- a. Monthly Extended COVID-19 Learning Plans (“ECLP”) Actions: Motion to approve the Monthly Extended COVID-19 Learning Plans moved by Mr. Shield, supported by Mr. Leslie, unanimous.
 - b. Bloom Roofing Debris Removal: Motion to approve the Bloom Roofing Debris Removal Agreement moved by Mr. Shield, supported by Mr. Logan, unanimous.
 - c. Brightview Landscape Services Agreement: Motion to approve the Brightview Landscape Service Agreement moved by Mr. Shield, supported by Mr. Leslie, unanimous.
8. Board Comments: NONE
 9. Authorizer Comments.....Amy Zacharias, BMCC: UYA will have a binder check in May 2021.
 10. Public Comment (non-agenda items): NONE
 11. Confirmation of next Board Meeting.....April 26, 2021: CONFIRMED
 12. Adjournment: Motion to adjourn the board meeting at 6:15 pm moved by Board President Shield, supported by Mr. Leslie, unanimous.

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 Secretary

5/3/2021

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.