

University YES Academy Board of Directors
Date: June 28, 2021 Time: 6:00 p.m. Place: meet.google.com/ips-przw-dpi

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, Treasurer			
Kim Logan-Nowlin, Member			

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
7. Administrative Report
 - a. Financial Report.....Tracy Barrett
 - b. Principal's Report.....Robert Hines
8. Old Business
9. New Business/Correspondence
10. Board Comments
11. Authorizer Comments.....Amy Zacharias, BMCC
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....July 26, 2021
14. 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.

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.

University YES Academy Board of Directors

Date: Monday, June 28, 2021 Time: 6:00 p.m. Join by Computer: meet.google.com/ips-przw-dpi

(Virtual Meeting)

Budget Hearing Meeting Agenda

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

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

3. Approval of Agenda
4. Public Comment (limited to agenda only)
5. Presentation of 2020-2021 SY Final Budget
6. Presentation of 2021-2022 SY Proposed Budget
7. Adjournment

Members of the public are welcome to address the Board during "Virtual Public Comment." Individuals wishing to address the Board may do so by leaving a message in the chat box at the bottom of the screen. The Board president will select the individuals in the order received. You will remain muted until it is your time to speak. Comments will be limited to two (2) minutes.

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University YES Academy Board of Directors

Date: Monday, June 28, 2021 Time: 6:00 p.m. Place: meet.google.com/ips-przw-dpi

(Virtual Meeting)

Organizational Board Meeting Agenda

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

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Organizational Action Items
 - a. Nomination and election of Officers
 - i. President of the Board of Directors
 - ii. Vice President of the Board of Directors
 - iii. Secretary of the Board of Directors
 - iv. Treasurer of the Board of Directors

Consent Agenda

- b. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***
- d. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***Fourth Monday of each month at 6 pm at University Yes Academy***
- e. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled board meeting notices: ***Exterior doors, website, parent newsletter, and parent board***

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- f. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: **Comerica Bank**
- g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: **William Shield, Paris Hodge, and Tracy Barrett**
- h. Appointment of Legal Counsel: **Clark Hill**
- i. Appointment of External Auditor: **Wilkerson and Associates**
- j. Appointment of Chief Administrator Officer: **Christopher Leslie**
- k. Appointment of AHERA contact person: **Director of Operations**
- l. Appointment of Homeless Liaison/McKinney Vento Act contact person: **Building Principal**
- m. Appointment of Freedom of Information Act (FOIA) contact person: **Building Principal**
- n. Appointment of Sexual Harassment contact person: **Building Principal**
- o. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: **Building Principal**

End of Consent Agenda: Motion to approve items 7b through 7o by consent agenda moved by

- 7. Administrative Reports
- 8. Board Action Items
 - a. Approve 2021-2022 Board meeting calendar
 - b. Approve 2021-2022 School Calendar (DRAFT)
 - c. Calendar Resolution
 - d. Alternate Food Service Agreement
- 9. New Business/Correspondence
- 10. Board Comments.....Amy Zacharias, BMCC
- 11. Authorizer Comments
- 12. Public Comment (non-agenda items)
- 13. Confirmation of next Board Meeting..... Monday, July 26, 2021
- 14. Adjournment

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