

University YES Academy Board of Directors

Date: August 23, 2021 Time: 6:00 p.m. Place: meet.google.com/ngn-emca-sgm

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:06 pm by Board President Shield.
2. Roll call of Board members

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

NPFE Staff Present:

Dr. Kimberly Bland, Chief Academic Officer
Robert Hines, Principal
Paris Hodge, Chief Financial Officer
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. Hunter, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Report
 - a. Principal Report..... Robert Hines: Mr. Hines provided the Board with an update on staffing, enrollment, upcoming events, and academics.
7. Old Business: NONE
8. New Business/Correspondence: Board was informed of the 2021-2022 learning pathways.
9. Board Comments: Would like to support the academy in upcoming events.
10. Authorizer Comments.....Amy Zacharias, BMCC

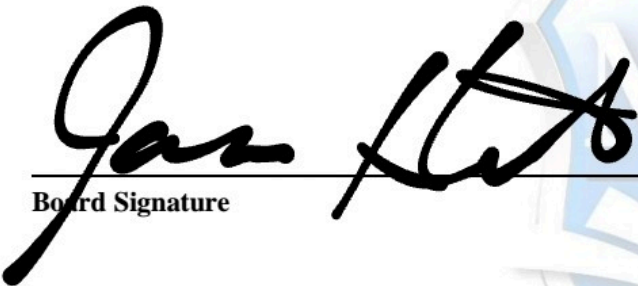
Official minutes for University YES Academy Board meetings are available at the following location: University YES Academy, 14669 Curtis, Detroit, MI 48235.


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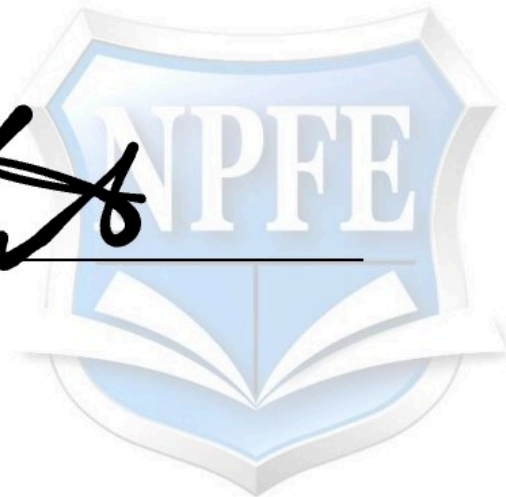
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- 11. Public Comment (non-agenda items): NONE
 - 12. Confirmation of next Board Meeting.....September 27, 2021: CONFIRMED (Virtual)
 - 13. Adjournment: Meeting adjourned at 6:22 pm by board President Shield.

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.


Board Signature


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.

