

University YES Academy Board of Directors

Date: November 22, 2021 **Time:** 6:00 p.m. **Place:** meet.google.com/vkr-gden-kzd

Regular Board Meeting Agenda

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

Name	Present	Excused Absence	Location (County)
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. Administrative Report
 - a. Financial Report.....Paris Hodge
 - b. Principal Report.....Robert Hines
7. Board Action Items
 - a. Audit Presentation.....Larry Wilkerson
 - b. Annual Planning Document
8. Board Comments
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting.....December 13, 2021
12. 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.