

University YES Academy Board of Directors

Date: September 27, 2021 Time: 6:00 p.m. Place: meet.google.com/ndp-zoen-bhh

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order by Board President Shield at 6:09 pm
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, University Yes Academy Principal
Paris Hodge, Chief Financial Officer
LaTasha Tucker, Director of Operations

Others Present

Amy Zacharias, BMCC Representative
Sukia Walston, University Yes Academy Parent (Board Member Candidate)

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Shield, supported by Dr. Logan, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Shield, supported by Mr. Leslie, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Report
 - a. Financial Report.....Paris Hodge
 - b. Section 98b Goal Setting.....Dr. Kimberly Bland
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.

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- a. Teacher and Administrator Evaluation and Employee Certification Warranty: Motion to approve the Teacher and Administrator Evaluation and Employee Certification Warranty moved by Mr. Shield, supported by Mr. Leslie, unanimous.
- b. Board Candidate Interview: Motion to approve the nomination of Sukia Walston moved by Mr. Shield, supported by Mr. Leslie, unanimous.
8. Old Business: NONE
9. New Business/Correspondence: NONE
10. Board Comments
11. Authorizer Comments.....Amy Zacharias, BMCC
12. Public Comment (non-agenda items)
13. Confirmation of next Board Meeting.....October 25, 2021: CONFIRMED
14. Adjournment Meeting adjourned by Board President Shield at 6:49 pm.

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

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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.