

University YES Academy Board of Directors

Date: October 25, 2021 Time: 6:00 p.m. Place: meet.google.com/gyh-hxrc-uif

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order by Board President Shield at 6:07 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	

NPFE Staff Present:

Robert Hines, University Yes Academy Principal
Paris Hodge, Chief Financial Officer
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. Hunter, 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: Presented the draft financial audit. We are currently waiting on letter from the attorney.
 - b. Principal Report.....Robert Hines
7. Board Comments: NONE
8. Authorizer Comments.....Amy Zacharias, BMCC
9. Public Comment (non-agenda items)
10. Confirmation of next Board Meeting.....November 22, 2021: CONFIRMED

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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11. Adjournment: Board meeting adjourned by Board President Shield at 6:48 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 _____



**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.