

# University YES Academy Board of Directors

Date: January 24, 2022 Time: 6:00 p.m. Place: 14669 Curtis, Detroit, MI 48235

## Regular Board Meeting Agenda

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

Name	Excused		Location (County)
	Present	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. Administrative Report
  - a. Financial Report.....Paris Hodge
7. Board Action Items
  - a. Webmark Strategies LLC Contract
  - b. Space Cleaning Services Inc. Contract
  - c. DHT Transportation, LLC Contract Amendment
8. Board Comments
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting.....February 28, 2022
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.*

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**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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