

# 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 Minutes

1. Call to Order: Board meeting called to order at 6:04 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		Oakland
Christopher Leslie, Treasurer	X		Wayne
Kim Logan-Nowlin, Member	X		Los Angeles

### NPFE Staff Present:

Paris Hodge, Chief Financial Officer  
LaTasha Tucker, Director of Operations

### Others Present:

Larry Wilkerson, Auditor  
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
  - b. ~~Principal Report.....Robert Hines~~
7. Board Action Items
  - a. Audit Presentation.....Larry Wilkerson: Motion to approve the 2020-2021 moved by Mr. Shield, supported by Mr. Leslie, unanimous.
  - b. Annual Planning Document: Motion to approve the annual planning document moved by Mr. Shield, supported by Mr. Leslie, unanimous.

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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.

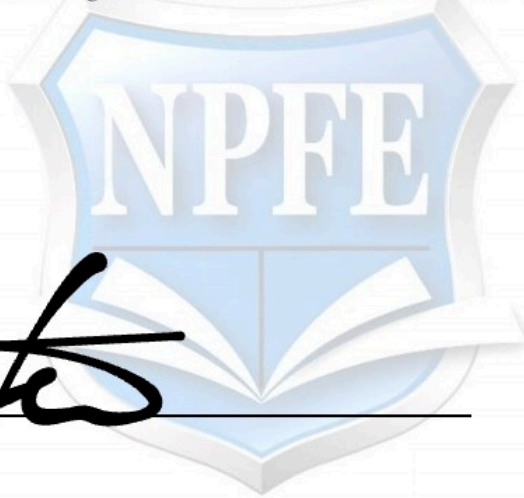
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- c. Snow Contract: Motion to approve the Absolute Services snow contracted moved by Mr. Shield, supported by Mr. Leslie, unanimous.
- 8. Board Comments
- 9. Authorizer Comments.....Amy Zacharias, BMCC
- 10. Public Comment (non-agenda items)
- 11. Confirmation of next Board Meeting.....December 13, 2021
- 12. Adjournment: Board meeting adjourned at 6:25 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.*



*Jon Foster*  
Board Secretary Signature

*12/14/21*  
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.