

# University YES Academy Board of Directors

**Date:** March 28, 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. Budget Amendment/Financial Report.....Paris Hodge
  - b. Principal’s Report.....Robert Hines
7. Board Action Items
  - a. Reappointment of Board Member James Hunter
  - b. Reauthorization Documents
    - i. ESP Due Diligence Questionnaire
    - ii. Lease Agreement Due Diligence Questionnaire
  - c. Webmark Strategies LLC Contract
  - d. Brightview Landscaping Contract
  - e. Space Cleaning Services Inc. Contract
  - f. DHT Transportation, LLC Contract Amendment
  - g. Kone Maintenance Proposal
8. Board Comments
9. Authorizer Comments.....Amy Zacharias, BMCC
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting.....April 25, 2022
12. Adjournment

**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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*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.*



# NEW PARADIGM FOR EDUCATION

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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.