

University YES Academy Board of Directors

Date: March 28, 2022 Time: 6:00 p.m. Place: 14669 Curtis, Detroit, MI 48235

Regular Board Meeting Minutes

1. Call to Order: Board meeting called to order at 6:48 pm by Board President Shield.
2. Roll call of Board members

Name	Excused		Location (County)
	Present	Absence	
William Shield, President			Attended Virtually
James Hunter, Secretary	x		
Christopher Leslie, Treasurer	x		
Kim Logan-Nowlin, Member	x		

NPFE Staff Present:

Karen Brown, Business Manager

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 board agenda moved by Mr. Leslie, supported by Mr. Hunter, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Leslie, supported by Mr. Hunter, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Report
 - a. Budget Amendment/Financial Report.....Paris Hodge: Motion to approve the budget amendment moved by Mr. Leslie, supported by Dr. Logan, unanimous.
 - b. Principal's Report.....Robert Hines
7. Board Action Items
 - a. Reappointment of Board Member James Hunter: Motion to reappoint Mr. Hunter moved by Mr. Leslie, supported by Dr. Logan, unanimous.
 - b. Reauthorization Documents: Motion to approve the reauthorization documents moved by Mr. Leslie, supported by Dr. Logan, unanimous.

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- i. ESP Due Diligence Questionnaire
- ii. Lease Agreement Due Diligence Questionnaire
- c. Webmark Strategies LLC Contract: Motion to approve the Webmark Strategies LLC contract moved by Mr. Leslie, supported by Dr. Logan, unanimous.
- d. Brightview Landscaping Contract: Motion to approve the Brightview Landscaping contract moved by Dr. Logan, supported by Mr. Hunter, unanimous.
- e. Space Cleaning Services Inc. Contract: Motion to approve the Space Cleaning Services contract moved by Dr. Logan, supported by Mr. Hunter, unanimous.
- f. DHT Transportation, LLC Contract Amendment: Motion to approve the DHT Transportation contract amendment pending negotiations moved by Mr. Leslie, supported by Dr. Logan, unanimous.
- g. Kone Maintenance Proposal: Motion to approve the Kone maintenance proposal moved by Mr. Leslie, supported by Dr. Logan, unanimous.
8. Board Comments: NONE
9. Authorizer Comments.....Amy Zacharias, BMCC: Presented the Board with a thank you gift from BMCC.
10. Public Comment (non-agenda items): NONE
11. Confirmation of next Board Meeting.....April 25, 2022: CONFIRMED
12. Adjournment: Meeting called to adjournment at 8:08 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, Secretary

5/9/22

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.