

## University YES Academy Board of Directors

**Date:** Monday, June 27, 2022 **Time:** 6:00 p.m. **Location:** University Yes Academy, 14669 Curtis, Detroit, MI 48235

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### Organizational Board Meeting Agenda

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

Name	Present	Excused	Absence
William Shield, President			
Christopher Leslie, Vice President/Treasurer			
James Hunter, Secretary			
Kim Logan-Nowlin, Member			

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Organizational Action Items
  - a. Nomination and election of Officers

- i. President of the Board of Directors
- ii. Vice President of the Board of Directors
- iii. Secretary of the Board of Directors
- iv. Treasurer of the Board of Directors

#### ***Consent Agenda***

- b. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***
- d. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***Fourth Monday of each month at 6 pm at University Yes Academy***
- e. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled board meeting notices: ***Exterior doors, website, parent newsletter, and parent board***

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- f. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***Comerica Bank***
- g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***William Shield, Paris Hodge***
- h. Appointment of Legal Counsel: ***Clark Hill***
- i. Appointment of External Auditor: ***Wilkerson and Associates***
- j. Appointment of Chief Administrator Officer: ***Chief Academic Officer***
- k. Appointment of AHERA contact person: ***Director of Operations***
- l. Appointment of Homeless Liaison/McKinney Vento Act contact person: ***Student Support Specialist***
- m. Appointment of Freedom of Information Act (FOIA) contact person: ***Chief Human Resources Officer***
- n. Appointment of Sexual Harassment contact person: ***Chief Human Resources Officer***
- o. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: ***End of Consent Agenda:*** Motion to approve items 7b through 7o by consent agenda moved by
- 7. Board Action Items
  - a. Approve 2022-2023 School Calendar (DRAFT)
  - b. Alternate Food Service Agreement
  - c. Board Candidate Interview
- 8. New Business/Correspondence
- 9. Board Comments.....Amy Zacharias, BMCC
- 10. Authorizer Comments
- 11. Public Comment (non-agenda items)
- 12. Confirmation of next Board Meeting.....Monday, July 25, 2022
- 13. 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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