

New Paradigm Glazer-Loving Academy
Board of Directors

Date: Wednesday, December 14, 2016 **Time:** 6:30 p.m. **Place:** New Paradigm Loving Academy 1000 Lynn St. Detroit, MI 48211

Regular Board Meeting Agenda

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

Name	Present	Absent
Edward Cotton, President		
Megan Pouncy, Vice-President		
Monica Eason, Treasurer		
Larry Lambert, Member		
Dana Williams, Secretary		

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
 - a. Revised Resolution for Purchase and Renovation for New Paradigm Glazer-Loving Academy
 - b. DPS Office of Charter Schools Request for Waiver to Incur Debt
7. Administrative Reports
 - a. Principal's report Stanley Wheeler/Thea Marsh, Principal
 - b. Financial report Finance Dept.
8. Board Comments
9. Board Development
10. Old Business
 - a. Schools Purchase Update
11. Public Comment (non-agenda items)
12. Confirmation of next Board Meeting. January 11, 2017 at Glazer Academy
13. Adjournment

Official minutes of the New Paradigm Glazer-Loving Academy Board are available at the following location:
Paradigm Glazer Academy, 2001 LaBelle, Detroit, MI 48238

New

Any Person with a disability who needs accommodations to participate should contact the Principal at the New Paradigm Glazer Academy at (313) 852-1500 five (5) days in advance of the meeting to request assistance.