

New Paradigm Glazer-Loving Academy
Board of Directors

Date: Wednesday, February 8, 2017 **Time:** 6:30 p.m. **Place:** New Paradigm Loving Academy 1000 Lynn St. Detroit, MI 48211

Regular Board Proposed Minutes

1. Call to Order: Meeting called to order at 6:45 p.m. by Board President
2. Roll call of Board members:

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

NPFE Staff Present:

Marleen Williams, Executive Assistant
Paris Hodge, CFO
Tracey Barrett, Senior Accountant
Thea Marsh, Glazer Principal

Others Present:

Renee McCree, Provisions

(seacard)

3. Approval of Agenda: Motion to amend the agenda. Add to line 10: 10b^A Motion to approve the agenda. Moved by Mrs. Williams, second by Mrs. Eason, all favor.
4. Approval of Minutes: Motion to approve the previous board minutes. Moved by Mrs. Eason, seconded by Mrs. Williams, all favor
5. Public Comment (limited to agenda only) None
6. Board Action Item(s)
 - a. Resolution Amended Budget: Ms. Hodge went over the Amended Budget with the Board. The Board reviewed, discussed and approved the 1st Amended Budget for SY 2016-2017.
Vote:
AYES 3 NAYS 0

7. Administrative Reports

- a. Principals' report Thea Marsh/Stanley Wheeler: The Board accepted both Principal's report
- b. Financial report Ms. Barrett discussed the Executive Summary ending January 31, 2016, Cash Flow Statement and the Check Register. Board accepted financial report.

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

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.

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8. Board Development: Mrs. Williams and Ms. Pouncy are finalizing the Workshop training
9. Old Business: None
10. New Business
 - a. National Charter School Institute Board Updates: The Board will discuss several dates/time to meet with a representative from NCSI.
 - b. Mr. Cotton shared the Scorecard information and materials with the Board he received at the DPSCD training.
11. Public Comment (non-agenda items): None
12. Confirmation of next Board Meeting. March 8, 2017 at Glazer Academy. Meeting rescheduled for March 15, 2017 @ 6:30pm; Glazer Academy.
13. Adjournment Motion to adjourn the meeting at 7:27 pm moved by Mrs. Eason and seconded by Mrs. Williams, all favor.

Dana Williams

Board of Directors, Secretary

3/15/17

Date

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