

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, April 17, 2019 **Time:** 6:00p.m. **Place:** New Paradigm Loving Academy, 1000 Lynn, Detroit, MI 48211

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:42 pm by Board President Mr. Cotton.
2. Roll call

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

Yolonda Eddins, Manager of Parent and Community Relations
Sharon Jackson, Business Manager
Jennifer Spencer, New Paradigm Loving Academy Principal
La'Tasha Tucker, Director of Operations
Stanley Wheeler, New Paradigm Glazer Academy Principal
Destinee Williams, Parent and Community Coordinator

Others Student

Sherrie Smith

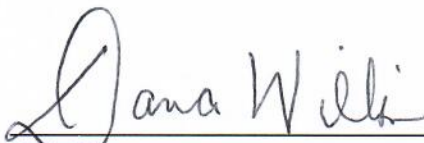
3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Williams, supported by Mr. Lambert, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Ms. Pouncy, supported by Mrs. Williams, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Reports: Motion to approve both administrative reports moved by Ms. Pouncy, supported by Mrs. Eason, unanimous.
 - a. Principals' Reports.....Jennifer Spencer and Stanley Wheeler
 - b. Financial Report.....Sharon Jackson

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

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) 852-1500 or (313) 252-3028 prior to the meeting.

7. Board Action Items: NONE
8. Grand Valley State University.....Rajeshri Bhatia: GVSU encourages schools and boards to finish the year strong. Reminder, the budget needs to be approved by the end of June. A contract amendment will be sent at the end of June. Board member attendance is monitored by GVSU.
9. New Business/Comments from Board Members: Mrs. Williams has requested a management report for NPFE. Mr. Cotton would like to resume monthly board meetings. Ms. Pouncy is interested in attending the National Charter School Conference.
10. Board Development: All five board members completed the one hour training with GVSU.
11. Public Comment (non-agenda items): NONE
12. Confirmation of next Board Meeting.....Wednesday, June 19, 2019 at New Paradigm Glazer Academy: CONFIRMED
13. Adjournment: Motion to adjourn the meeting at 7:30 pm, moved by Ms. Pouncy, supported by Mrs. Eason, unanimous.

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

6/19/19

Date

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