

# New Paradigm Glazer-Loving Academy Board of Directors

**Date:** Wednesday, August 15, 2018 **Time:** 6:00p.m. **Place:** New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

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## Organizational Board Meeting Agenda

1. Oath of Office
2. Call to Order
3. Roll call of Board Member

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

1. Nominate Temporary Chairperson
2. Approval of Agenda
3. Approval of Minutes
4. Public Comment (limited to agenda only)
5. Nomination and election of Officers
  - a. President of the Board of Directors
  - b. Vice President of the Board of Directors
  - c. Secretary of the Board of Directors
  - d. Treasurer of the Board of Directors
6. Consent Agenda Items
  - a. Approval of Bylaws: ***No changes, approved June 20, 2018.***
  - 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: ***third Wednesday at 6 pm, alternating between New Paradigm Glazer Academy and New Paradigm Loving Academy***
  - e. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***Chase Bank***
  - f. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***Ralph Bland, Paris Hodge, Machion Jackson, Monica Eason***

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- g. Appointment of Legal Counsel: *Dickinson Wright PLLC*
- h. Appointment of External Auditor: *Wilkerson and Associates*
- i. Appointment of Chief Administrative Officer: *Monica Eason*
- j. Appointment of AHERA contact person: *Chief Operating Officer*
- k. Appointment of Homeless Liaison/McKinney Vento Act contact person:  
*School Principal*
- l. Appointment of Freedom of Information Act (FOIA) contact person: *School Principal*
- m. Appointment of Sexual Harassment contact person: *School Principal*
- n. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: *School Principal*
7. Administrative Reports
  - a. Principal's Report.....Stanley Wheeler
  - b. Financial report.....Sharon Jackson
8. Board Action Items
9. Grand Valley State University . . . . . Danielle North
10. New Business/Comments from Board Members
11. Public Comment (non-agenda items)
12. Confirmation of next Board Meeting . . . . . Wednesday, September 19, 2018
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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*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) 406-7060 prior to the meeting.*