

New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, August 6, 2020 Time: 6:00p.m. Place: meet.google.com/qzs-sdux-smu

(Virtual Meeting) Special Board Meeting Minutes

1. Call to Order Meeting called to order by Board President Cotton at 6:04 pm.
2. Roll call of Board Member

Name	Present	Excused	Absence
Edward Cotton, President	X		
Monica Eason, Vice President	X		
Larry Lambert, Secretary	X		
Edward Hill, Treasurer	X		

NPFE STAFF PRESENT:

Dr. Kimberly Bland, CAO

Jacqueline Dungey, New Paradigm Glazer-Loving Academy Principal

Sharon Jackson, Business Manager

LaTasha Tucker, Director of Operations

OTHERS PRESENT:

Cheryl Edwards-Cannon, GVSU Representative

3. Approval of Agenda: Motion to approve the agenda with an amendment to add item 6c. Sanctuary School District Resolution moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Lambert, supported by Mrs. Eason, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
 - a. COVID-19 Preparedness and Response Plan: Motion to approve the COVID-19 Preparedness and Response Plan moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
 - b. COVID-19 Preparedness and Response Plan and Charter Contract Amendment Resolution: Motion to approve the COVID-19 Preparedness and

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- Response Plan and Charter Contract Amendment Resolution moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
- c. Sanctuary School District Resolution: Motion to approve the Sanctuary School District Resolution moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
7. Grand Valley State University Cheryl Edwards-Cannon: Nothing at this time. Will provide updates during the August 19 regular board meeting.
8. New Business/Comments from Board Members: What will Mrs. Dungey's schedule look like being over both schools? Mrs. Dungey will be housed at Glazer, but she will have a schedule to be at Loving as well. Ms. Hood will be mainly at Loving.
9. Public Comment (non-agenda items): NONE
10. Confirmation of next Board Meeting Wednesday, August 19, 2020: CONFIRMED
11. Adjournment: Motion to adjourn the meeting at 6:23 pm moved by Mrs. Eason, supported by Mr. Lambert, unanimous.

All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately proceeding the meeting. Comments must be limited to two minutes.

Monica Eason

Board Signature

8/19/2020

Date

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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) 852-1500 prior to the meeting.