

New Paradigm Glazer-Loving Academy
Board of Directors

Date: Wednesday, October 19, 2016 **Time:** 6:30 p.m. **Place:** New Paradigm Loving Academy 1000 Lynn St. Detroit, MI 48211

Regular Board Meeting Proposed Minutes

1. Call to Order : Meeting called to order at 6:37 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 Davis, Secretary		X

NPFE Staff Present:

Marleen Williams, Executive Assistant
Tracey Barrett, Senior Accountant
Thea Marsh, Loving's Principal

Others Present:

Alma Hollins, Provisions

3. Approval of Agenda- Motion to make an amendment to the agenda. Line 9 a move to 6a. Moved by Mr. Lambert, second by Mrs. Eason, all approved.
4. Approval of Minutes- Motion to approve the previous board minutes. Moved by Mr. Lambert, seconded by Mrs. Eason, all approved
5. Public Comment (limited to agenda only)- None
6. Board Action Items- The June 30, 2016 Audited Financial Report was accepted by the board.
 - a. Audited Financials
7. Administrative Reports
 - a. Principal's report Thea Marsh, Principal
 - b. Principal's report Robert Hines, Principal

Both principal's report was shared and presented by Ms. Marsh.

 - c. Financial report Tracey Barrett went over Quarter 1 financials.
8. Board Development-Mrs. Eason brought books in to discuss and share with the principals.
9. Other Business-None
10. Board Comments- Mr. Lambert shared the information about the Literacy Campaign he is having.
11. Public Comment (non-agenda items)-None
12. Confirmation of next Board Meeting. November 9, 2016 at Glazer Academy- Confirmed

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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13. Adjournment- Motion to adjourn the meeting at 7:17pm. Moved by Mrs. Eason, seconded by Mr. Lambert, all approved; meeting adjourned.

Dana L. Davis
Board of Director, Secretary

11/9/16
Date



NEW PARADIGM FOR EDUCATION

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