

New Paradigm Glazer-Loving Academy
Board of Directors

ate: Wednesday, November 9, 2016 **Time:** 6:30 p.m. **Place:** New Paradigm Glazer Academy 2001 Labelle St. Detroit, MI 48238

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:31 p.m. by Board President
2. Roll call of Board members:

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

NPFE Staff Present:

Ralph C. Bland, CEO
Marleen Williams, Executive Assistant
Tracey Barrett, Senior Accountant

Others Present:

Renee McCrea, Provisions

3. Approval of Agenda: Motion to approve the agenda. Moved by Mrs. Williams, 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: None
7. Administrative Reports
 - a. Principal's report Robert Hines/Thea Marsh, Principal: Board accepted Ms. Marsh principal report.
 - b. Financial report Finance Dept.: Ms. Barrett went over the financial report ending October 31, 2016. Board accepted the financial report.
8. Board Development: Moved to having another Board workshop during February/March 2017.
9. Other Business: Mr. Bland shared with the Board that Mr. Hines will be transferring to another New Paradigm school. The new Principal for Glazer Academy will attend the next board meeting.
10. Board Comments: None
11. Public Comment (non-agenda items):None
12. Confirmation of next Board Meeting. December 14, 2016 at Loving 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 7:35pm. Moved by Mrs. Williams, seconded by Mr. Lambert, all approved; meeting adjourned.



Board of Director, Secretary

12/14/16

Date



NEW PARADIGM
FOR EDUCATION

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