

New Paradigm Glazer-Loving Academy
Board of Directors

Date: Wednesday, December 14, 2016 **Time:** 6:30 p.m. **Place:** New Paradigm Loving Academy 1000 Lynn St. Detroit, MI 48211

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:36 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:

Machion Jackson, COO

Marleen Williams, Executive Assistant

Tracey Barrett, Senior Accountant

Others Present:

Eric McGlothlin, Counsel

Renee McCrea, Provisions

3. Approval of Agenda: Motion to approve the amendment agenda. Moved by Mr. Lambert, second by Ms. Pouncy, all approved.
4. Approval of Minutes Motion to approve the previous board minutes. Moved by Mr. Lambert, seconded by Ms. Pouncy, all approved
5. Public Comment (limited to agenda only): None
6. Board Action Items
 - a. Revised Resolution for Purchase and Renovation for New Paradigm Glazer-Loving Academy: Motion to approve the amendment agenda. Moved by Ms. Pouncy, seconded by Mr. Lambert, all approved.
Vote:
AYES 3 NAYS 0
 - b. DPS Office of Charter Schools Request for Waiver to Incur Debt. Moved by Ms. Pouncy, seconded by Mr. Lambert, all approved.
Vote:
AYES 3 NAYS 0

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

New

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.

New Paradigm Glazer-Loving Academy
Board of Directors

AYES 3

NAYS 0

7. Administrative Reports

- a. Principal's report Stanley Wheeler/Thea Marsh, Principal: Motion to accept the Principal's report. Moved by Ms. Pouncy, seconded by Mr. Lambert, all accepted.
- b. Financial report Finance Dept. Motion to accept the Principal's report. Moved Ms. Pouncy, seconded by Mr. Lambert, all accepted.

8. Board Comments: None

9. Board Development: None

10. Old Business

- a. Schools Purchase Update: Mrs. Jackson discussed an updated on purchasing of the school buildings.

11. Public Comment (non-agenda items): None

12. Confirmation of next Board Meeting. January 11, 2017 at Glazer Academy: Confirmed

13. Adjournment Motion to adjourn the meeting at 7:50pm. Moved by Mrs. Williams, seconded by Mr. Lambert, all approved; meeting adjourned.



Board of Director, Secretary

12/21/16
Date

Official minutes of the New Paradigm Glazer-Loving Academy Board are available at the following location:
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 days in advance of the meeting to request assistance.