

New Paradigm Glazer-Loving Academy
Board of Directors

Date: Wednesday, December 21, 2016 Time: 5:30 p.m. Place: New Paradigm Loving Academy 1000 Lynn St. Detroit, MI 48211

Special Board Meeting Proposed Minutes

1. Call to Order: Meeting called to order at 6:04 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 Williams, Secretary	X	

NPFE Staff Present:

Machion Jackson, COO

Thea Marsh, Loving's Principal

Others Present:

Parent

3. Approval of Agenda: Motion to approve the agenda. Moved by Mrs. Williams, second by Mrs. Eason, all favor.
4. Approval of Minutes: Motion to approve the previous board minutes. Moved by Mr. Cotton, seconded by Mrs. Williams, all favor
5. Public Comment (limited to agenda only): None
6. Disciplinary Hearing
 - a. Closed Session Pursuant to the Open Meeting Act: Ms. Marsh presented expulsion packet. Motion to enter into Executive Session at 6:21pm. Moved by Mrs. Eason, seconded by Mrs. Williams, all favor. Moved to Exit Closed Session at 6:44pm by Mrs. Eason, seconded by Mrs. Williams, all favor.

Student 2 has been involved in a number of Student Code of Conduct infractions including; hitting students, biting her teacher. Student has interventions: Social Worker and Behavioral Interventionist. Student 2 has been involved in a number of Student Code of Conduct infractions including threats of violence, and numerous disruptions to the educational environment. Student has received support from Support Specialist and Social Worker.

Expulsion Vote: AYES 3

NAYS 0

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

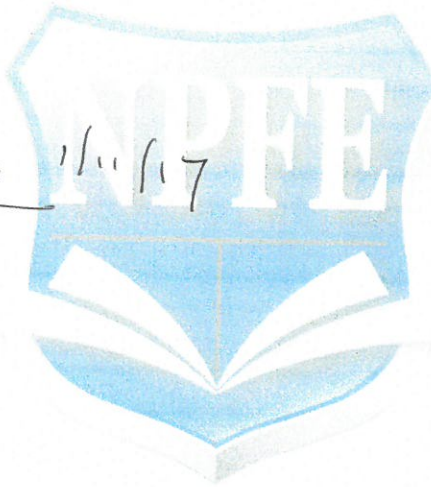
Any Person with a disability who needs accommodations to participate should contact the Principal at the New Paradigm Glazer Academy at (313) 852-1500 five (5) days in advance of the meeting to request assistance.

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7. Board Development: February 25th date
8. Old Business: None
9. New Business: Ms. Jackson shared information on the upcoming National Charter Schools Conference dates; June 11th-14th, 2017.
10. Public Comment (non-agenda items):None
11. Confirmation of next Board Meeting. January 11, 2017 at Glazer Academy: Confirmed
12. Adjournment: Motion to adjourn the meeting at 7:00pm. Moved by Mrs. Eason, seconded by Mrs. Williams, all favor; meeting adjourned.

Dana Williams

1/11/17



NEW PARADIGM
FOR EDUCATION

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