

New Paradigm Glazer-Loving Academy
Board of Directors

Date: Wednesday, August 10, 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 6:43 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:

Machion Jackson, COO
Marleen Williams, Board Liaison
Tracey Barrett, Senior Accountant
Robert Hines, Glazer's Principal

Others Present:

Vanessa Gulley, Provisions

3. Approval of Agenda- Motion to approve agenda. Moved by Ms. Pouncy, second by Mrs. Eason, all approved.
4. Approval of Minutes- Motion to approve the previous board minutes. Moved by Mrs. Eason, seconded by Ms. Pouncy, all approved
5. Public Comment (limited to agenda only)- None
6. Board Action Items
 - a. Approve Revised Auditor's Engagement Letter for New Paradigm Glazer Academy
 - b. Approve Revised Auditor's Engagement Letter for New Paradigm Loving Academy

Motion to approve the revised Auditors Engagement Letters for New Paradigm Glazer Academy and New Paradigm Loving Academy. Moved by Ms. Pouncy, seconded by Mrs. Eason, all approved
7. Administrative Reports
 - a. Principal's report Thea Marsh, Principal
 - b. Principal's report Robert Hines, Principal

Mr. Hines presented the report for Glazer Academy and Loving Academy. Discussed NPFE Professional Development, Teachers, and Recruitment Efforts. Motion to accept both principal's report. Moved by Ms. Pouncy, seconded by Mrs. Eason, all approved

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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Board of Directors

- c. Financial report Paris Hodge, CFO

Tracey Barrett went over the check Register for the month of July. Financial Department moved to a new accounting system (Accufund). A more detail report will be presented at next board meeting.

8. Board Development

Vanessa Gulley shared with the board that New Paradigm Glazer-Loving Academy Board will have a new Board Liaison attending the meetings. Starting in September DPS will provide a bi-monthly newsletter to the BOD and the off months will be to bring and build ideals for the BOD. Ms. Gulley commended the BOD for being proactive and engaged in the school, and supporting the principals

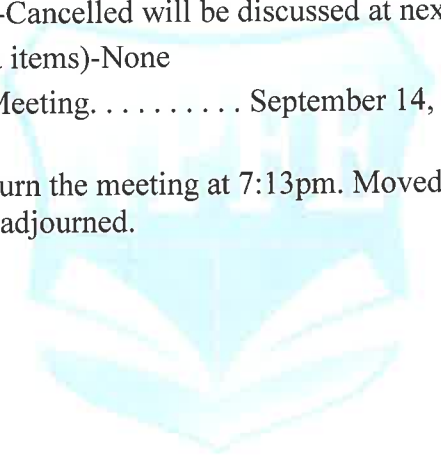
9. Other Business/Comments

- a. Board Training report-Cancelled will be discussed at next month meeting

10. Public Comment (non-agenda items)-None

11. Confirmation of next Board Meeting. September 14, 2016 at Glazer Academy-Confirmed

12. Adjournment- Motion to adjourn the meeting at 7:13pm. Moved by Ms. Pouncy, seconded by Mrs. Eason, all approved; meeting adjourned.


Dana L. Davis

Board of Directors, Secretary

9/28/16

Date

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