

New Paradigm Glazer-Loving Academy
Board of Directors

ite: Wednesday, September 28, 2016 Time: 6:30 p.m. Place: New Paradigm Glazer Academy 2450 Labelle St. Detroit, MI 48211

Special Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:46 p.m. by Mr. Cotton.
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 Davis, Secretary	X	

NPFE Staff Present:

Marleen Williams, Executive Assistant

Others Present:

Kisha Verusco, DPS, CSO


3. Approval of Agenda: Amendment to agenda omits line 7. Motion to approve agenda. Moved by Ms. Davis, second by Mrs. Eason. Motion Carries.
4. Approval of Minutes: Motion to approve minutes. Moved by Mrs. Eason, second by Ms. Davis. Motion Carries.
5. Public Comment (limited to agenda only): None
6. Board Action Items
 - a. Resolution Vandenberg/NLRB: Motion to accept the resolution. Moved by Ms. Davis, second by Mrs. Eason. Motion Carries.
Vote:
Edward Cotton
Monica Eason
Dana Davis
The motion was passed with ____ 3 ____ ayes and ____ 0 ____ nays.
7. Board Development
 - a. Strategic planning notes: Ms. Davis shared the outcome of the event
 - b. The Multicultural books: Mrs. Eason shared information about the books
8. Other Business/Comments: None

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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9. Public Comment (non-agenda items): Ms. Verducco shared information about the Children Museum. She stated that the DPS, CSO Public School Academies are able to utilize the Museum with at a minimal price. On November 3rd the DPS, CSO is holding a meeting on upcoming changes.
10. Confirmation of next Board Meeting. October 19, 2016 at Loving Academy; Confirmed
11. Adjournment: Motion to adjourn the meeting at 7:18pm. Moved by Mrs. Eason, seconded by Ms. Davis. Motion Carries.



Board of Director, ~~Secretary~~
PRESIDENT

10/19/16
Date



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