

New Paradigm Glazer-Loving Academy
Board of Directors

Date: Wednesday, January 11, 2017 **Time:** 5:30 p.m. **Place:** New Paradigm Glazer Academy 2001 Labelle St. Detroit, MI 48238

Regular Board Proposed Minutes

1. Call to Order: Meeting called to order at 6:52 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:

Marleen Williams, Executive Assistant
Tracey Barrett, Senior Accountant
Stanley Wheeler, Glazer Principal

Others Present:

Renee McCree, Provisions

3. Approval of Agenda: Motion to approve the agenda. Moved by Mrs. Williams, second by Mr. Lambert, all favor.
4. Approval of Minutes: Motion to approve the previous board minutes. Moved by Mr. Lambert, seconded by Mrs. Williams, all favor
5. Public Comment (limited to agenda only)
6. Board Action Item(s): None
7. Administrative Reports
 - a. Principals' report Thea Marsh/Stanley Wheeler: Principal's report was accepted.
 - b. Financial report Tracey Barrett: Financial report was accepted
8. Board Development: Next confirmed date will be February 25th. Mrs. Williams will contact Ms. Pouncy and they will work on finalizing the information.
9. Old Business: Mr. Cotton updated Mr. Lambert on the Expulsion hearing.
10. New Business:
 - a. Mr. Cotton informed board members that the Academy's Board has purchased Glazer Academy and Loving Academy.
 - b. Ms. McCree shared with the board the Epicenter past due compliance items

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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11. Public Comment (non-agenda items): None.
12. Confirmation of next Board Meeting. February 8, 2017 at Loving Academy: Confirmed
13. Adjournment: Motion to adjourn the meeting at 7:18pm. Moved by Mrs. Williams, seconded by Mr. Lambert, all favor; meeting adjourned.

Dana Williams



NEW PARADIGM
FOR EDUCATION

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