

## New Paradigm Glazer-Loving Academy Board of Directors

**Date:** Wednesday, December 19, 2018 **Time:** 6:00p.m. **Place:** New Paradigm Loving Academy, 1000 Lynn, Detroit, MI 48211

### Regular Board Meeting Agenda

1. Call to Order
2. Roll call

| Name                         | Present | Excused | Absence |
|------------------------------|---------|---------|---------|
| Edward Cotton, President     |         |         |         |
| Megan Pouncy, Vice-President |         |         |         |
| Monica Eason, Treasurer      |         |         |         |
| Larry Lambert, Member        |         |         |         |
| Dana Williams, Secretary     |         |         |         |

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Administrative Reports
  - a. Principals' Reports.....Stanley Wheeler and Jennifer Spencer
  - b. Community and Family Engagement....Yolanda Eddins
  - c. Financial Report.....Sharon Jackson
7. Board Action Items
  - a. Presentation of Budget Amendment
  - b. Board Policy Updates---Spring 2018
8. Grand Valley State University.....Rajeshri Bhatia
9. New Business/Comments from Board Members
  - a. Board Member Annual Conflict of Interest
10. Board Development
11. Public Comment (non-agenda items)
12. Confirmation of next Board Meeting.....Wednesday, February 13, 2019 at New Paradigm Glazer Academy
13. Adjournment

*All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately proceeding the meeting. Comments must be limited to two minutes.*

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

*The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the principal at (313) 406-7060 prior to the meeting.*