

New Paradigm Glazer-Loving Academy Board of Directors

Date: Tuesday, February 13, 2018 Time: 7:00p.m. Place: New Paradigm Glazer Academy, 2001 LaBelle., Detroit, MI 48238

Special Board Meeting Proposed Minutes

1. Call to Order: Meeting called to order at 7:15 pm by Mr. Cotton, 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:

Sharon Jackson, Business Manager

La'Tasha Tucker, Operations Coordinator

Stanley Wheeler, School Principal

Others Present:

Ellyse Campbell, DPSCD Representative

Mr. Mack, Community Member

3. Approval of Agenda: Mrs. Williams motioned to approve the agenda, supported by Mrs. Eason, unanimous approval.
4. Approval of Minutes: Mrs. Williams motioned to approve the minutes, supported by Mrs. Eason, unanimous decision.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items: NONE
7. Administrative Reports
 - a. Financial Report.....Finance Department: Mrs. Jackson discussed the Executive Summary ending January 31, 2018, Cash Flow Statement and Check Register. One member of the Board will be needed to serve on the Auditor RFP committee. Mrs. Williams will serve as the committee member.
 - b. Principal's Report.....Stanley Wheeler: Presented ANET and School City data and shared information on the community relations.

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.

Motion to accept the administrative reports made by Mrs. Williams, supported by Mrs. Eason, unanimous approval.

8. New Business/Comments from Board Members: Mr. Cotton was invited to attend an educational forum with Mayor Duggan on February 28, 2018.
9. Board Development: Mrs. Williams attended Board policy updates on February 13, 2018 presented by NCSI. Mr. Cotton will attend the National Charter School Conference.
10. Public Comment (non-agenda items): Mr. Mack informed the board of his interest in the community, students, and the methodology of their learning.
11. Confirmation of next Board MeetingThursday, March 15, 2018 at Loving Academy
12. Adjournment: Motion to adjourn the meeting at 8:07 pm moved by Mrs. Williams, supported by Mrs. Eason, unanimous approval.

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.



Board of Director, ~~Secretary~~ President

Date

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