

## **New Paradigm Glazer-Loving Academy Board of Directors**

**Date:** Wednesday, February 27, 2019 **Time:** 6:00p.m. **Place:** New Paradigm Glazer Academy, 2001 LaBelle, Detroit, MI 48238

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### **Regular Board Meeting Minutes**

1. Call to Order
2. Roll call

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**

Yolanda Eddins, Community and Parent Affairs  
Sharon Jackson, Business Manager  
Jennifer Spencer, New Paradigm Loving Academy Principal  
LaTasha Tucker, Director of Operations  
Stanley Wheeler, New Paradigm Glazer Academy Principal  
Destinee Williams, Community and Parent Affairs Coordinator

#### **Others Present**

Patrice Booker, Mocha Mom (Glazer)  
Vanessa Buckner Taylor, Mocha Mom (Glazer)  
Shauntice Giles, Mocha Mom (Glazer)  
Cathy Parks, Community and Parent Affairs Volunteer

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Williams, supported by Mr. Lambert, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Lambert, supported by Mrs. Williams, unanimous
5. Public Comment (limited to agenda only): NONE

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**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**

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*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.*

6. Administrative Reports: Motion to accept both administrative reports moved by Mrs. Williams, supported by Mr. Lambert, unanimous.
  - a. Principals' Reports.....Jennifer Spencer and Stanley Wheeler
  - b. Financial Report.....Sharon Jackson
7. Board Action Items
  - a. Nomination of board member Edward Cotton IV: Motion to nominate Mr. Edward Cotton IV as a board member of the New Paradigm Glazer Loving Academy Board moved by Mrs. Williams, supported by Mr. Williams, unanimous.
  - b. Board Policy Updates---Fall 2018: Motion to approve the fall 2018 board policy updated moved by Mrs. Williams, supported by Mr. Lambert.
8. Grand Valley State University.....Rajeshri Bhatia: Sent information via email. The information included the upcoming board reception and board trainings.
9. New Business/Comments from Board Members: NONE
10. Board Development: Board members will receive board training from Ms. Bhatia an hour prior to the April board meeting.
11. Public Comment (non-agenda items): Ms. Giles wants to become familiar with school funding. She wanted to know what does school funding cover? Ms. Booker inquired about Title I funding and the funding of events.
12. Confirmation of next Board Meeting.....Wednesday, April 17, 2019 at New Paradigm Loving Academy: CONFIRMED
13. Adjournment: Motion to adjourn the meeting at 7:01 pm moved at Mrs. Williams, supported by Mr. Lambert, unanimous.

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

  
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 Board Signature

4/17/19  
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 Date

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