

New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, November 16, 2017 **Time:** 6:00p.m. **Place:** New Paradigm Loving Academy, 1000 Lynn St., Detroit, MI 48211

Special Board Meeting Minutes

1. Call to Order: Called to order at 6:23 pm by Mr. Cotton
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
Thea Marsh, Principal
La'Tasha Tucker, Operations Coordinator

Others Present

Ellyse Campbell, Provision Liaison
Mrs. Smith, Grandparent

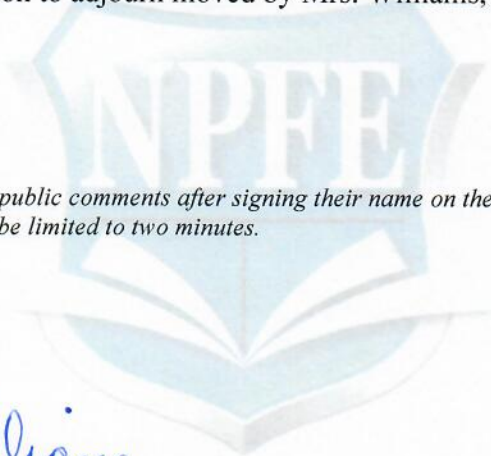
3. Approval of Agenda: Motion to approve, moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
4. Approval of Minutes: Amendment to October 18, 2017 item 12. Mr. Lambert made the motion to adjourn, not Mr. Cotton. Motion moved to approve the minutes with the amendment to item 12 moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
 - a. New Paradigm Loving Academy's School Improvement Plan (SIP).....Thea Marsh: Motion moved to approved, moved by Mrs. Eason, supported by Mrs. Williams, unanimous.
7. Administrative Reports
 - a. Principal's Report.....Thea Marsh: Motion moved to accept moved by Mrs. Eason, supported by Mrs. Williams, unanimous.

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.

- b. Financial Report.....Sharon Jackson: Motion moved to accept moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
- 8. New Business/Comments from Board Members: NONE
- 9. Board Development
- 10. Public Comment (non-agenda items): Mrs. Smith (grandparent) inquired about preschool returning to New Paradigm Loving Academy. She will write Wayne County and ask for preschool seats to be assigned to New Paradigm Loving Academy. Ms. Smith, also, asked for the board members to donate box tops, Coca-Cola tabs, and Campbell soup labels.
- 11. Confirmation of next Board Meeting~~December 13, 2017 at Glazer Academy~~
Thursday, January 11, 2018 at Loving Academy
- 12. Adjournment: Motion to adjourn moved by Mrs. Williams, supported by Mrs. Eason, 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.



Dana Williams

 Board Signature

1/11/18

 Date

NEW PARADIGM
 FOR EDUCATION

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.