

(Virtual Meeting)
Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:09 pm by Board President Cotton.
2. Roll call of Board Member

Name	Present	Excused	Absence
Edward Cotton, President	X		
Monica Eason, Vice-President	X		
Larry Lambert, Secretary	X		
Edward Hill, Treasurer	X		

NPFE Staff Present:

Dr. Kimberly Bland, Chief Academic Officer
Jacqueline Dungey, New Paradigm Glazer-Loving Academy Principal
Morenike Hood, New Paradigm Glazer-Loving Academy Vice Principal
Sharon Jackson, Business Manager
LaTasha Tucker, Director of Operations

Others Present:

Cheryl Edwards- Cannon, GVSU Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Lambert, supported by Mrs. Eason, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Reports
 - a. Financial Report.....Sharon Jackson: Motion to accept the financial report moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
 - b. Principal's Report.....Jacqueline Dungey: Motion to accept the principal's report moved by Mr. Lambert, supported by Mrs. Eason, 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

New Paradigm Glazer-Loving Academy Board of Directors

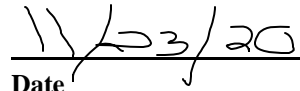
Date: Wednesday, October 21, 2020 **Time:** 6:00p.m. **Place:** meet.google.com/iqz-tpcz-xnc

7. Board Action Items
 - a. Presentation of the Financial Audit.....Larry Wilkerson: Tabled until November
 - b. Recertify the Extended COVID-19 Learning Plan: Motion to recertify the current Extended COVID-19 Learning Plan moved by Mr. Lambert, supported by Mr. Hill, unanimous.
8. Grand Valley State University Cheryl Edwards-Cannon: Board will need to announce who is making what vote, a roll call will need to be performed. Every month the board will need to recertify or revise the Extended COVID-19 Learning Plan. Academic grant will be awarded to the academies in November.
9. New Business/Comments from Board Members: Please vote; Stay healthy
10. Public Comment (non-agenda items): NONE
11. Confirmation of next Board Meeting Wednesday, November 18, 2020: CONFIRMED
12. Adjournment: Motion to adjourn the meeting at 6:34 pm moved by Mrs. Eason, supported by Mr. Hill, unanimous.

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 Signature, Secretary



Date

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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) 852-1500 prior to the meeting.