

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, August 9, 2017 Time: 6:00p.m. Place: New Paradigm Glazer Academy 2001 LaBelle, Detroit, MI 48238

Organizational Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:31 pm by Mr. Edward Cotton, 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:

Ralph Bland, CEO

Sharon Jackson, Business Manager

LaTasha Tucker, Operations Coordinator

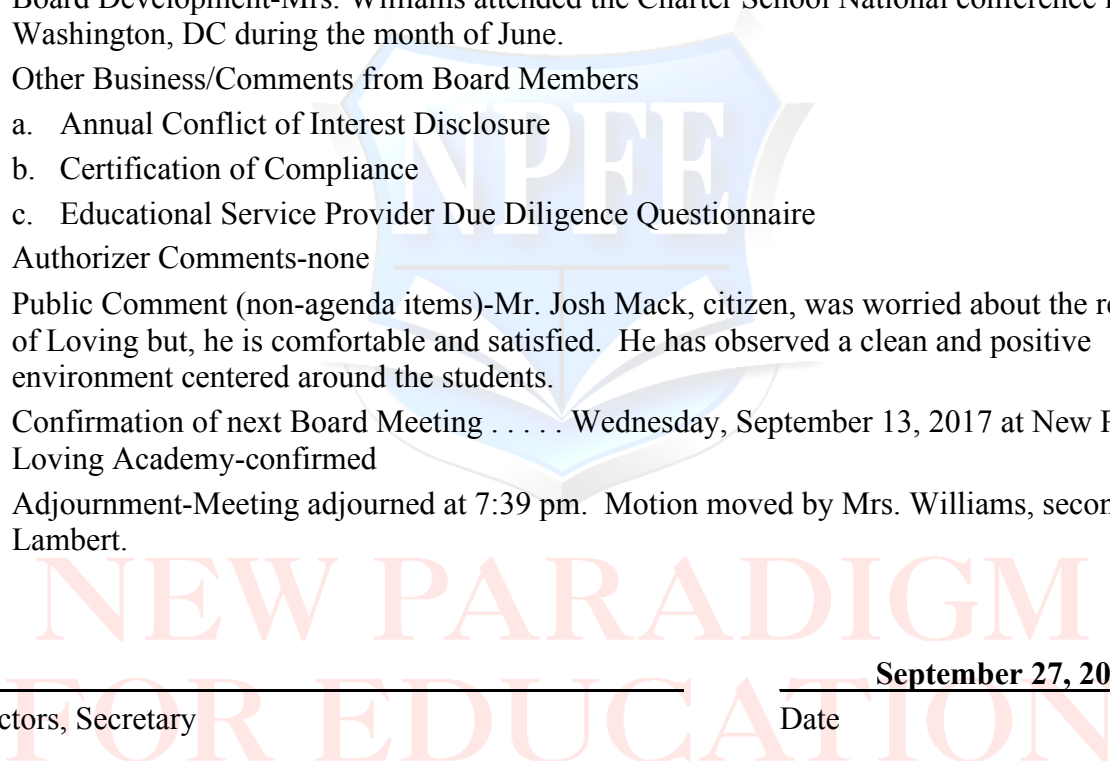
3. Nominate temporary chairperson-Mr. Cotton nominated as Temporary Chairperson. Motion moved by Mr. Lambert, seconded by Mrs. Williams, unanimous.
4. Approval of Agenda-Amendment to the agenda, add Board Action item 8d. Transfer the charter of New Paradigm Glazer-Loving Academy from Detroit Public School Community District to Grand Valley State University. Second amendment to the agenda, add Primary Media Contact as part of item 8o. Motion moved by Mrs. Williams, seconded by Mr. Lambert, unanimous.
5. Approval of Minutes-Motion moved by Mr. Lambert, seconded by Mrs. Williams, unanimous.
6. Public Comment (limited to agenda only)-none
7. Organizational Action Items
 - a. Nomination and election of Officers
 - i. President of Board of Directors-Edward Cotton; Motion moved by Mrs. Williams, seconded by Mr. Lambert, unanimous.
 - ii. Nomination and election Vice-President of Board of Directors-Megan Pouncy; Motion moved by Mr. Cotton, seconded by Mr. Lambert, unanimous.
 - iii. Nomination and election Secretary of Board of Directors-Dana Williams; Motion moved by Mr. Lambert, seconded by Mr. Cotton, unanimous.

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- iv. Nomination and election Treasurer of Board of Directors-Monica Eason; Motion moved by Mr. Cotton, seconded by Mrs. Williams, unanimous.
 - b. Resolution indicating Board will comply with all the laws, rules and regulations- Motion moved by Mrs. Williams, seconded by Mr. Lambert, unanimous.
 - c. Resolution to designate the person responsible for posting regularly schedule, special meetings notice-Board recording secretary; Motion moved by Mr. Lambert, seconded by Mrs. Williams, unanimous.
 - d. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled and special board meetings notices-Outside of school doors and parent bulletin board; Motion moved by Mrs. Williams, seconded by Mr. Lambert, unanimous.
 - e. Resolution setting date, time and place of regular board meetings and annual budget hearing-Second Wednesday of the month at 6 pm; Motion moved by Mr. Lambert, seconded by Mrs. Williams, unanimous.
 - f. Adoption of Resolution designating depositories for academy funds and authorized signatures for funds and accounts-CEO, CFO, COO; Motion moved by Mrs. Williams, seconded by Mr. Lambert, unanimous.
 - g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks-Edward Cotton, CEO, CFO, COO; Motion moved by Mrs. Williams, seconded by Mr. Lambert, unanimous.
 - h. Appointment of Legal Counsel-Dickinson Wright; Motion moved by Mr. Lambert, seconded by Mrs. Williams, unanimous.
 - i. Appointment of External Auditor-Larry Wilkerson; Motion moved by Mr. Lambert, seconded by Mrs. Williams, unanimous.
 - j. Appointment Chief Administrative Officer-Monica Eason; Motion moved by Mrs. Williams, seconded by Mr. Lambert.
 - k. Appointment of AHERA contact person-Machion Jackson, COO; Motion moved by Mrs. Williams, seconded by Mr. Lambert.
 - l. Appointment of Homeless Liaison/McKinney Vento Act contact person-Principal Marsh and Principal Wheeler; Motion moved by Mrs. Williams, seconded by Mr. Lambert, unanimous.
 - m. Appointment for Freedom of Information Act (FOIA) contact person-Principal Marsh and Principal Wheeler; Motion moved by Mrs. Williams, seconded by Mr. Lambert, unanimous.
 - n. Appointment of Sexual Harassment contact person-Principal Marsh and Principal Wheeler; Motion moved by Mrs. Williams, seconded by Mr. Lambert, unanimous.
 - o. Appointment Title VI, Title IX, and Section 504, Civil Rights contact person-Principal Marsh and Principal Wheeler; Motion moved by Mrs. Williams, seconded by Mr. Lambert, unanimous.
8. Board Action Items

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- a. Transfer New Paradigm Glazer-Loving Academy charter from Detroit Public School Community District to Grand Valley State University-Motion to pursue the option to transition the charter from Detroit Public School Community District to Grand Valley State University with the condition of meeting with Grand Valley State University board and Mr. Cotton with one board member. Motion moved by Mr. Cotton, seconded by Mrs. Williams, unanimous.
- 9. Administrative Reports
 - a. Financial Report.....Finance Department-Approved; Motion moved by Mrs. Williams, seconded by Mr. Lambert.
- 10. Board Development-Mrs. Williams attended the Charter School National conference in Washington, DC during the month of June.
- 11. Other Business/Comments from Board Members
 - a. Annual Conflict of Interest Disclosure
 - b. Certification of Compliance
 - c. Educational Service Provider Due Diligence Questionnaire
- 12. Authorizer Comments-none
- 13. Public Comment (non-agenda items)-Mr. Josh Mack, citizen, was worried about the relationship of Loving but, he is comfortable and satisfied. He has observed a clean and positive environment centered around the students.
- 14. Confirmation of next Board Meeting Wednesday, September 13, 2017 at New Paradigm Loving Academy-confirmed
- 15. Adjournment-Meeting adjourned at 7:39 pm. Motion moved by Mrs. Williams, seconded by Mr. Lambert.



September 27, 2017

Board of Directors, Secretary _____ Date _____

Individuals wishing to address the Board of Directors are asked to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

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