

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, September 19, 2018 Time: 6:00p.m. Place: New Paradigm Loving Academy, 1000 Lynn, Detroit, MI 48211

Regular Board Meeting Minutes

1. Oath of Office: Edward Cotton
2. Call to Order: Called to order by Mr. Cotton at 6:11 pm
3. 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:

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

Others Present:

Rajeshri Bhatia, GVSU Representative

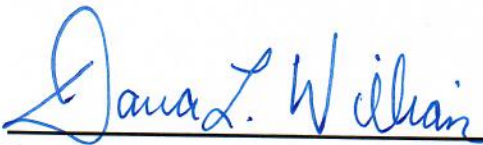
4. Approval of Agenda: Motion to approve the agenda moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
5. Approval of Minutes: Motion to approve the minutes moved by Mr. Lambert, supported by Mrs. Eason.
6. Public Comment (limited to agenda only): NONE

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.

7. Administrative Reports
 - a. Principal's Report.....Jennifer Spencer: Ms. Spencer introduced herself to the Board and provided a background of her educational experience. The Board was informed of enrollment and community involvement.
 - b. Financial Report.....Sharon Jackson: Mrs. Jackson presented the Executive Summary, Balance Sheet, Budget to Actual, and Check Register.
8. Board Action Items: NONE
9. Grand Valley State University.....~~Danielle North~~ Rajeshri Bhatia: Rajeshri presented GVSU updates to the Board.
10. New Business/Comments from Board Members: The board would like to begin meeting every other month. Per GVSU, this is an option since the board is established. They board must meet at least six time a year.
11. Board Development: The board is interested in attending GVSU's board professional development. Ms. Bhatia will inform the board professional development is available.
12. Public Comment (non-agenda items): Yolonda Eddins informed the board of the community and parent involvement among the two schools.
13. Confirmation of next Board MeetingWednesday, October 17, 2018 at Glazer Academy CONFIRMED
14. Adjournment: Motion to adjourn the meeting at 6:35 pm moved by Mrs. Eason, supported by Mr. Lambert, 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

10/17/18

Date

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