

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, September 16, 2020 **Time:** 6:00p.m. **Place:** meet.google.com/gaf-gtbc-wxm

(Virtual Meeting)
Regular Board Meeting Minutes

1. Call to Order: Meeting called to order by Board Vice President Monica Eason at 6:06 pm.
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 Assistant 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 Mr. Lambert, supported by Mr. Hill, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Hill, supported by Mr. Lambert, 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 Mr. Lambert, supported by Mr. Hill, 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

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- b. Extended COVID-19 Learning Plan.....Dr. Kimberly Bland: Motion to accept the Extended COVID-19 Learning Plan moved by Mr. Lambert, supported by Mr. Hill, unanimous.
- c. Principal's Report.....Jacqueline Dungey: Motion to accept the principal's report moved by Mr. Lambert, supported by Mr. Hill, unanimous.
7. Board Action Items
 - a. Resolution Approving the Extended COVID-19 Learning Plans and Approval of Charter Contract Amendment: Motion to approve the Resolution Approving the Extended COVID-19 Learning Plans and Approval of Charter Contract Amendment approved by Mr. Hill, supported by Mr. Lambert, unanimous.
8. Grand Valley State University Cheryl Edwards-Cannon: The Board will recertify the Extended COVID-19 Learning Plans every thirty days. During the October meeting the Board will discuss what trainings they would like to attend during the 2020-21 school year.
9. New Business/Comments from Board Members
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting Wednesday, October 21, 2020:
CONFIRMED
12. Adjournment: Motion to adjourn the meeting moved by Mr. Lambert, 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.

Larry D. Lambert, II

Board Signature

11/02/2020

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.