

(Virtual Meeting)
Regular Board Meeting Minutes

1. Call to Order: Board meeting called to order by Board President Cotton at 6:05 pm.
2. Roll call of Board Member

| Name | Excused | | Location |
|--|---------|---------|----------|
| | Present | Absence | |
| Edward Cotton, President | X | | Wayne |
| Monica Eason, Vice-President/Treasurer | X | | Macomb |
| Edward Hill, Secretary | X | | Oakland |

NPFE Staff Present:

Jacqueline Dungey, New Paradigm Glazer Academy Principal
Paris Hodge, Chief Financial Officer
Morenike Hood, New Paradigm Loving Academy Principal
Justina Ogundipe, Business Manager
LaTasha Tucker, Director of Operations

Others Present:

Marchan Deshaun, Board Member Candidate
Cheryl Edwards-Cannon, GVSU Representative
Larry Wilkerson, Wilkerson & Associate P.C.

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

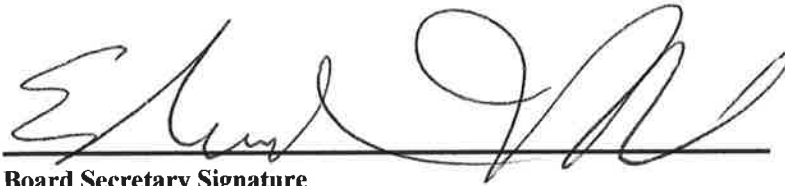
Official minutes for New Paradigm Glazer-Loving Academy Board meetings are available at the following location: New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, November 17, 2021 **Time:** 6:00p.m. **Place:** meet.google.com/dje-jiqq-ecr

- a. Financial Audit Presentation.....Larry Wilkerson: Motion to approve the 2020-2021 financial audit moved by Mr. Hill, supported by Mrs. Eason, unanimous.
- 7. Administrative Reports
 - a. Principal Report.....Morenike Hood: Motion to accep the principal’s report moved by Mr. Hill, supported by Mrs. Eason, unanimous.
 - b. Financial Report.....Paris Hodge
- 8. Grand Valley State University.....Cheryl Edwards-Cannon
- 9. New Business/Board Comments: The Board made a motion to approve the appointment of Marchan Darby to the NPGLA Board of Directors.
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting Wednesday, December 15, 2021
- 12. Adjournment: Motion to adjourn the board meeting at 6:57 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 Secretary Signature

12/20/2021

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.