

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, March 16, 2022 Time: 6:00p.m. Place: New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

Regular Board Meeting Minutes

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

| Name | Present | Excused Absence |
|---|---------|--------------------|
| Edward Cotton, President | x | |
| Monica Eason, Vice-President/Treasurer | x | |
| Edward Hill, Secretary | x | |
| Marchan Darby | x | |

NPFE Staff Present:

Jacqueline Dungey, New Paradigm Glazer Academy Principal

Morenike Hood, New Paradigm Loving Academy Principal

Twana Jordan, Director of Finance

Justina Ogundipe, Business Manager

LaTasha Tucker, Director of Operations

Others Present:

Cheryl Edwards-Canon, GVSU Representative

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
 - a. Budget Amendment.....Twana Jordan: Motion to approve the budget amendment moved by Mr. Hill, supported by Mrs. Eason, unanimous.
7. Administrative Report

**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) 852-1500 prior to the meeting.

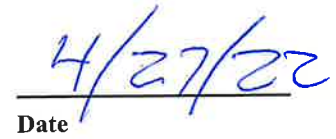
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- a. Financial Report.....~~Paris Hodge~~ Twana Jordan: Motion to accept the financial report moved by Mr. Hill, supported by Mrs. Eason, unanimous.
- b. Principal Report.....Jacqueline Dungey: Motion to accept the principal report moved by Mrs. Eason, supported by Mr. Hill, unanimous.
- 8. Grand Valley State University.....Cheryl Edwards-Cannon: See authorizer report; The Board retreat will be April 9, 2022 from 9 am until 1 pm.
- 9. New Business/Board Comments: Inquired about the National Charter School Conference. Mrs. Edwards-Cannon informed the board that it will be held in June. The conference will be held in D.C.
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting Wednesday, April 27, 2022: CONFIRMED
- 12. Adjournment: Motion to adjourn the meeting at 7:30 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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