

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 Agenda

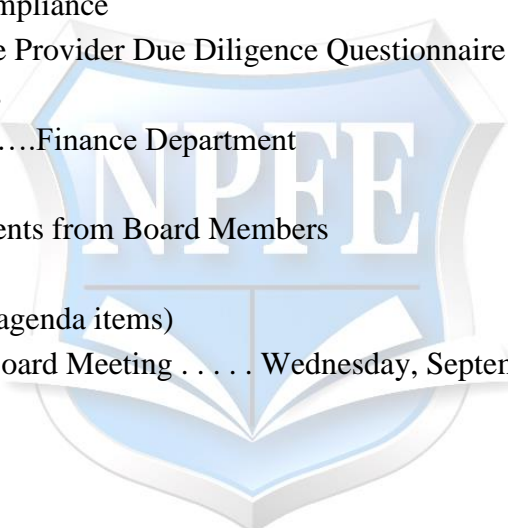
1. Call to Order
2. Roll call of Board members

Name	Present	Excused	Absence
Edward Cotton, President			
Megan Pouncy, Vice-President			
Monica Eason, Treasurer			
Larry Lambert, Member			
Dana Williams, Secretary			

3. Nominate temporary chairperson
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment (limited to agenda only)
7. Organizational Action Items
 - a. Nomination and election of Officers
 - i. President of Board of Directors
 - ii. Nomination and election Vice-President of Board of Directors
 - iii. Nomination and election Secretary of Board of Directors
 - iv. Nomination and election Treasurer of Board of Directors
 - b. Resolution indicating Board will comply with all the laws, rules and regulations
 - c. Resolution to designate the person responsible for posting regularly schedule, special meetings notice
 - d. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled and special board meetings notices
 - e. Resolution setting date, time and place of regular board meetings and annual budget hearing
 - f. Adoption of Resolution designating depositories for academy funds and authorized signatures for funds and accounts
 - g. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks
 - h. Appointment of Legal Counsel
 - i. Appointment of External Auditor

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

- j. Appointment Chief Administrator Officer
 - k. Appointment of AHERA contact person
 - l. Appointment of Homeless Liaison/McKinney Veto Act contact person
 - m. Appointment for Freedom of Information Act (FOIA) contact person
 - n. Appointment of Sexual Harassment contact person
 - o. Appointment Title VI, Title IX, and Section 504, Civil Rights contact person
8. Board Action Items
 - a. Annual Conflict of Interest Disclosure
 - b. Certification of Compliance
 - c. Educational Service Provider Due Diligence Questionnaire
 9. Administrative Reports
 - a. Financial Report.....Finance Department
 10. Board Development
 11. Other Business/Comments from Board Members
 12. Authorizer Comments
 13. Public Comment (non-agenda items)
 14. Confirmation of next Board Meeting Wednesday, September 13, 2017 at New Paradigm Loving Academy
 15. Adjournment



NEW PARADIGM FOR EDUCATION

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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