

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, August 15, 2018 Time: 6:00p.m. Place: New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

Organizational Board Meeting Minutes

1. Oath of Office: Edward Cotton, Monica Eason, Larry Lambert, Megan Pouncy, Dana Williams
2. Call to Order: Meeting called to order at 6:07 pm by Mr. Cotton, Board President
3. Roll call of Board Members

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:

Machion Jackson, COO
Sharon Jackson, Business Manager
LaTasha Tucker, Operations Coordinator
Stanley Wheeler, Glazer Principal

Others Present:

Aryssa Heard
Stephanie Johnson-Cobb
Molly Sweeney

1. Nominate Temporary Chairperson: Motion to nominate Mr. Cotton, moved by Ms. Pouncy, supported by Mrs. Eason, unanimous.
2. Approval of Agenda: Motion to approve the agenda moved by Ms. Pouncy, supported by Mrs. Eason, unanimous.
3. Approval of Minutes: Motion to approve the minutes moved by Ms. Pouncy, supported by Mrs. Eason, unanimous.
4. Public Comment (limited to agenda only): NONE
5. Nomination and election of Officers
 - a. President of the Board of Directors: Motion to nominate Mr. Cotton, moved by Ms. Pouncy, supported by Mr. Lambert, unanimous.

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- b. Vice President of the Board of Directors: Motion to nominate Ms. Pouncy, moved by Mr. Lambert, supported by Mrs. Eason, unanimous.
- c. Secretary of the Board of Directors: Motion to nominate Mrs. Williams, moved by Ms. Pouncy, supported by Mrs. Eason, unanimous.
- d. Treasurer of the Board of Directors: Motion to nominate Mrs. Eason, moved by Ms. Pouncy, supported by Mr. Lambert, unanimous.
6. Consent Agenda Items: Motion to approve consent agenda items 6a thru 6n moved by Ms. Pouncy, supported by Mr. Lambert, unanimous.
 - a. Approval of Bylaws: **No changes, approved June 20, 2018.**
 - b. Resolution indicating Board will comply with all the laws, rules and regulations: **The Board agrees to comply with all the laws, rules, and regulations.**
 - c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: **NPFE staff member**
 - d. Resolution setting date, time and place of regular board meetings and annual budget hearing: **third Wednesday at 6 pm, alternating between New Paradigm Glazer Academy and New Paradigm Loving Academy**
 - e. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: **Chase Bank**
 - f. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: **Ralph Bland, Paris Hodge, Machion Jackson, Monica Eason**
 - g. Appointment of Legal Counsel: **Dickinson Wright PLLC**
 - h. Appointment of External Auditor: **Wilkerson and Associates**
 - i. Appointment of Chief Administrative Officer: **Monica Eason**
 - j. Appointment of AHERA contact person: **Chief Operating Officer**
 - k. Appointment of Homeless Liaison/McKinney Vento Act contact person: **Glazer: Student Support Specialist; Loving: Student Support Specialist**
 - l. Appointment of Freedom of Information Act (FOIA) contact person: **School Principal**
 - m. Appointment of Sexual Harassment contact person: **School Principal**
 - n. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: **School Principal**
7. Administrative Reports: Motion to accept the administrative reports moved by Ms. Pouncy, supported by Mr. Lambert, unanimous.
 - a. Principal's Report.....Stanley Wheeler
 - b. Financial report.....Sharon Jackson

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8. Board Action Items: NONE
9. Grand Valley State University Rajeshri Bhatia
10. New Business/Comments from Board Members: NONE
11. Public Comment (non-agenda items): A. Heard of 482 forward invited the Board to attend trainings and workshops on ending the School to Prison pipeline.
12. Confirmation of next Board Meeting . . .Wednesday, September 19, 2018:
CONFIRMED
13. Adjournment: Motion to adjourn the meeting at 6:44 pm moved by Ms. Pouncy, supported by Mrs. Eason, 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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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.