

# New Paradigm Glazer-Loving Academy Board of Directors

**Date:** Wednesday, December 19, 2018 **Time:** 6:00p.m. **Place:** New Paradigm Loving Academy, 1000 Lynn, Detroit, MI 48211

## Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:23 pm by Ms. Pouncy, Vice President.
2. Roll call

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:

Yolanda Eddins, Manager of Community and Parent Affairs  
Sharon Jackson, Business Manager  
Jennifer Spencer, Principal of New Paradigm Loving Academy  
LaTasha Tucker, Director of Operations  
Stanley Wheeler, Principal of New Paradigm Glazer Academy

### Others Present:

Sherrie Smith, New Paradigm Glazer Academy Parent

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Williams with an amendment to add item 7b. Board Policy Updates, supported by Mr. Lambert, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Lambert, supported by Mrs. Williams, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Reports: Motion to approve the administrative reports moved by Mr. Lambert, supported by Mrs. Williams, unanimous.
  - a. Principals' Reports.....Stanley Wheeler and Jennifer Spencer

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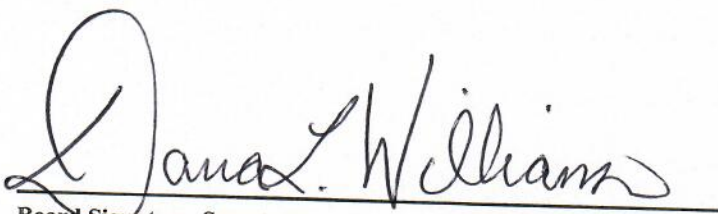
Official minutes for New Paradigm Glazer-Loving Academy Board meetings are available at the following location: New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238

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*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.*

- b. Community and Family Engagement...Yolanda Eddins
- c. Financial Report.....Sharon Jackson
- 7. Board Action Items
  - a. Presentation of Budget Amendment: Motion to approve the Budget Amendment moved by Mrs. Williams, supported by Mr. Lambert, unanimous.
  - b. Board Policy Updates---Spring 2018: Motion to approve the board policy updates supported by Mr. Lambert, supported by Mrs. Williams, unanimous.
- 8. Grand Valley State University.....Rajeshri Bhatia: Not Present
- 9. New Business/Comments from Board Members
  - a. Board Member Annual Conflict of Interest
- 10. Board Development
- 11. Public Comment (non-agenda items): Ms. Smith, parent of New Paradigm Glazer Academy, expressed the following concerns: increase communication with parents; parent information nights needed to understand the curriculum; inform parents of budget concerns so they can increase community involvement.
- 12. Confirmation of next Board Meeting.....Wednesday, February 13, 2019 at New Paradigm Glazer Academy: CONFIRMED
- 13. Adjournment: Motion to adjourn the meeting at 7:49 pm moved by Mrs. Williams, supported by Mr. Lambert, unanimous.

*All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately preceding the meeting. Comments must be limited to two minutes.*

  
 Board Signature, Secretary

2/27/19  
 Date

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