

# New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, January 11, 2018 Time: 6:00p.m. Place: New Paradigm Loving Academy, 1000 Lynn St., Detroit, MI 48211

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## Special Board Meeting Minutes

1. Call to Order: Called to order at 6:23 pm by Mr. Cotton
2. 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

Sharon Jackson, Business Manager  
Thea Marsh, Principal  
La'Tasha Tucker, Operations Coordinator

### Others Present

Ellyse Campbell, Provision Liaison

3. Approval of Agenda: Motion to approve, moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
4. Approval of Minutes: Motion to approve, moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
5. Public Comment (limited to agenda only): None
6. Financial Report....Sharon Jackson: Motion to accept, moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
  - a. Budget Amendment: Motion to approve, moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
7. Board Action Items: None
8. Administrative Reports
  - a. Principal's Report.....Thea Marsh: Motion to accept, moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
9. New Business/Comments from Board Members: None

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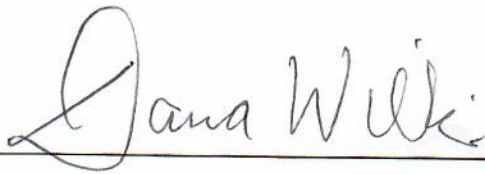
**Official minutes for New Paradigm Glazer-Loving Academy Board meetings are available at the following location:  
New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238**

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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.*

10. Board Development: Mrs. Williams will attend a Board Policy update meeting on Thursday, February 15, 2017.
11. Public Comment (non-agenda items): Ellyse Campbell presented the Board with a monthly newsletter. She also informed the Board to save the date of April 21, 2018 for the annual Board conference.
12. Confirmation of next Board Meeting . . . . . Thursday, February 15, 2018 at Glazer Academy: Confirmed
13. Adjournment: Motion to adjourn moved by Mrs. Williams, supported by Mrs. Eason, 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**

**Date**

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