

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, January 20, 2021 **Time:** 6:00p.m. **Place:** meet.google.com/rgv-qdmp-xrp

(Virtual Meeting) Regular Board Meeting Minutes

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

Name	Excused		Location
	Present	Absence	
Edward Cotton, President	X		Wayne County
Monica Eason, Vice-President	X		Macomb County
Larry Lambert, Secretary	X		Oakland County
Edward Hill, Treasurer	X		Oakland County

NPFE Staff Present:

Dr. Kimberly Bland, Chief Academic Officer
Ralph C. Bland, Superintendent
Jacqueline Dungey, Principal
Morenike Hood, Assistant Principal
Sharon Jackson, Business Manager
LaTasha Tucker, Director of Operations

Others Present:

Cheryl Edwards-Cannon, GVSU Representative
Vernon Harlan

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Lambert, supported by Mrs. Eason, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Reports

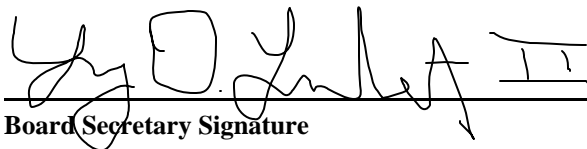
Official minutes for New Paradigm Glazer-Loving Academy Board meetings are available at the following location: New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238

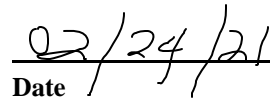
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- a. Financial Report.....Sharon Jackson: Motion to receive the financial report moved by Mr. Hill, supported by Mr. Lambert, unanimous.
 - b. Principals Report.....Jacqueline Dungey: Motion to receive the principal's report moved by Mr. Lambert, supported by Mrs. Eason, unanimous.
 7. Board Action Items
 - a. Recertify Extended COVID-19 Learning Plan: Motion to recertify the Extended COVID-19 Learning Plan moved by Mr. Hill, supported by Mrs. Eason, unanimous.
 - b. Reappointment of Mr. Edward Hill: Motion to approve the reappointment of Mr. Edward Hill to the New Paradigm Glazer-Loving Academy Board of Directors moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
 8. Grand Valley State University Cheryl Edwards-Cannon: Explained the performance report to the board. Introduced Vernon Harlan to the board as an interested board candidate.
 9. New Business/Comments from Board Members
 - a. Annual Conflict of Interest: Mrs. Eason will forward her conflict of interest after the board meeting.
 10. Public Comment (non-agenda items): Vernon Harlan introduced himself to the board.
 11. Confirmation of next Board Meeting Wednesday, February 24, 2021: Confirmed
 12. Adjournment: Motion to adjourn the meeting at 7:03 pm moved by Mrs. Eason, 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 Secretary Signature


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) 852-1500 prior to the meeting.