

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, March 21, 2018 Time: 6:00p.m. Place: New Paradigm Loving Academy, 1000 Lynn., Detroit, MI 48211

Special Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:14 pm by Mr. Cotton, Board 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:

Machion Jackson, COO

Sharon Jackson, Business Manager

Thea Marsh, New Paradigm Loving Academy Principal

La'Tasha Tucker, Operations Coordinator

Others Present:

Ellyse Campbell, DPSCD Representative

3. Approval of Agenda: Ms. Pouncy motioned to approve the agenda, supported by Mrs. Eason, unanimous approval.
4. Approval of Minutes: Ms. Pouncy motioned to approve the minutes, supported by Mr. Lambert, unanimous approval.
5. Public Comment (limited to agenda only) : NONE
6. Board Action Items
 - a. Board Policy Updates: Ms. Pouncy motion to approve and accept the Fall 2017 board updates, supported by Mrs. Eason, unanimous approval.
 - b. Grade Configuration: Ms. Pouncy motioned to approve the grade configuration, supported by Mrs. Eason, unanimous approval.
7. 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

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) 496-7060 prior to the meeting.

- a. Financial Report.....Sharon Jackson: Ms. Pouncy motioned to accept the financial report, supported by Mr. Lambert, unanimous approval.
- b. Principal's Report.....Thea Marsh: The Board was invited to attend Loving's Community Spring fair on April 21, 2018 from 12-3 pm. Ms. Pouncy motioned to accept the principal's report, supported by Mr. Lambert, unanimous approval.
- 8. New Business/Comments from Board Members: Welcome back Ms. Pouncy!
- 9. Board Development: Mr. Cotton will attend the National Charter Schools Conference June 17-20, 2018.
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting Wednesday, April 11, 2018 at Glazer Academy: CONFIRMED
- 12. Adjournment: Motion to adjourn the meeting at 6:54 pm moved by Ms Pouncy, supported by Mrs. Eason, unanimous approval.

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 of Director, Member



Date

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