

**New Paradigm Glazer-Loving Academy Board of Directors**

**Date:** Wednesday, October 17, 2018 **Time:** 6:00p.m. **Place:** New Paradigm Glazer Academy, 2001 LaBelle, Detroit, MI 48238

**Regular Board Meeting Minutes**

1. Call to Order: Meeting called to order at 6:12 pm by Board President, Mr. Cotton
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:**

Paris Hodge, CFO  
 Sharon Jackson, Business Manager  
 LaTasha Tucker, Director of Operations  
 Stanley Wheeler, New Paradigm Glazer Academy Principal

**Others Present**

Rajeshri Bhatia, GVSU Representative  
 Sherrie Smith, New Paradigm Glazer Academy Parent

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Reports: Motion to accept the principal and financial reports moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
  - a. Principal’s Report.....Stanley Wheeler
  - b. Financial Report.....Sharon Jackson

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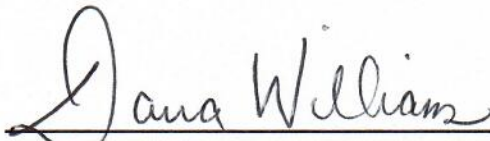
**Official minutes for New Paradigm Glazer-Loving Academy Board meetings are available at the following location: New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238**

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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.*

7. Board Action Items
  - a. Financial Audit Report: Motion to approve the financial audit report moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
  - b. Motion to approve the continued employment and work assignments for the employees who fall under MCL 380.1230a(10), Serrell Mahone. Motion moved to approve the continued employment and work assignments for the employees who fall under MCL 380.1230a(10), Serrell Mahone, moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
  - c. Resolution setting revised date of regular board meetings and annual budget hearing: Motion moved to approve the revised board calendar moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
8. Grand Valley State University.....Rajeshri Bhatia: Ms. Bhatia informed the Board the performance reports will be released in November. Also, there is a Board in-service with a tentative date of December 13.
9. New Business/Comments from Board Members: NONE
10. Board Development: NONE
11. Public Comment (non-agenda items): NONE
12. Confirmation of next Board Meeting.....Wednesday, December 19, 2018 at New Paradigm Loving Academy: Confirmed
13. Adjournment: Motion to adjourn the meeting at 6:54 pm 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 proceeding the meeting. Comments must be limited to two minutes.*



Board Signature, Secretary

12/19/18

Date

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