

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, September 18, 2019 Time: 6:00p.m. Place: New Paradigm Loving Academy, 1000 Lynn St, Detroit, MI 48211

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order by Board President Cotton at 6:17 pm.
2. Roll call of Board Member

Name	Present	Excused Absence
Edward Cotton, President	X	
Megan Pouncy, Vice-President		X
Monica Eason, Treasurer	X	
Larry Lambert, Secretary	X	

NPFE Staff Present:

Jacqueline Dungey, New Paradigm Loving Academy Principal

Sharon Jackson, Business Manager

La'Tasha Tucker, Director of Operations

Others Present:

Rajeshri Bhatia, GVSU Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Lambert, supported by Mrs. Eason, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Administrative Reports
 - a. Financial Report.....Sharon Jackson: Motion to accept the financial report moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
 - b. Principal Report.....Jacqueline Dungey: Motion to accept the principal's report moved by Mr. Lambert, supported by Mrs. Eason, unanimous.
7. Board Action Items
 - a. GVSU Contract Amendments: Motion to approve the GVSU Contract Amendments moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
 - b. GVSU Terms and Conditions: Motion to approve the GVSU Terms and Conditions moved by Mrs. Eason, supported by Mr. Lambert, unanimous.

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) 406-7060 prior to the meeting.

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- c. Updated Bylaws: Motion to approve the updated bylaws moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
- d. Updated Articles of Incorporation: Motion to approve the updated Articles of Incorporation moved by Mrs. Eason, supported by Mr. Lambert, unanimous
- e. Updated Schedule 7-4: Motion to approve the updated schedule 7-4 by Mrs. Eason, supported by Mr. Lambert, unanimous
- f. Spring 2019 Board Policy Updates: Motion to approve the spring 2019 board policies moved by Mrs. Eason, supported by Mr. Lambert, unanimous.
8. Grand Valley State University Rajeshri Bhatia: GVSU has a new president and she may visit the schools. GVSU would like to be informed of events occurring at the schools so, they may promote the events and inform the community.
9. New Business/Comments from Board Members: NONE
10. Public Comment (non-agenda items): NONE
11. Confirmation of next Board Meeting Wednesday, October 16, 2019 at Glazer
12. Adjournment: Motion to adjourn the meeting at 6:54 pm moved by Mr. Lambert, 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



Date

10/16/19

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