

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, September 27, 2017 Time: 6:00p.m. Place: New Paradigm Loving Academy 1000 Lynn St., Detroit, MI 48211

Special Board Meeting Agenda

1. Call to Order
2. Roll call of Board members

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
 - a. Replacement Student Seclusion and Restraint Policy
 - b. Criminal History Record Information Representative Resolution
 - c. Authorizer Transfer Resolution
 - d. School Improvement Plan (SIP)
7. Administrative Reports
 - a. Principal's Report.....Ms. Marsh
 - b. Financial Report.....Finance Department
8. New Business/Comments from Board Members
 - a. Focus Hope Lease
9. Board Development
10. Public Comment (non-agenda items)
11. Confirmation of next Board MeetingOctober 11, 2017 at Glazer Academy
12. Adjournment

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
