

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 Minutes

1. Call to Order: Called to order at 6:11 pm by Mr. Cotton.
2. Roll call of Board members

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, Principal
LaTasha Tucker, Operations Coordinator

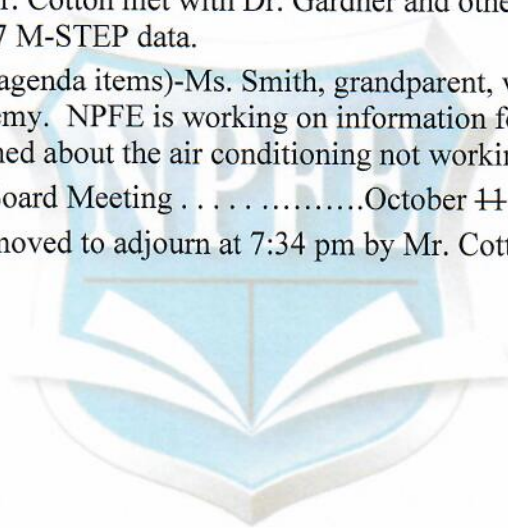
Others Present

Alma Hollins, Provision
Ms. Smith, Grandparent

3. Approval of Agenda-Motion moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
4. Approval of Minutes-Motion moved by Mrs. Williams with adding "pursue" to item 8a, supported by Mrs. Eason, unanimous.
5. Public Comment (limited to agenda only)-None
6. Board Action Items
 - a. Replacement Student Seclusion and Restraint Policy-Motion moved to adopt the policy by Mrs. Williams, supported by Mrs. Eason, unanimous.
 - b. Criminal History Record Information Representative Resolution-Motion moved by Mrs. Williams, supported by Mrs. Eason, unanimous.
 - c. Authorizer Transfer Resolution-Motion moved to approve by Mrs. Williams, supported by Mrs. Eason, 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

- d. School Improvement Plan (SIP)-Tabled until next meeting.
- 7. Administrative Reports
 - a. Principal's Report.....Ms. Marsh-Motion moved to accept by Mrs. Eason, supported by Mrs. Williams, unanimous.
 - b. Financial Report.....Finance Department-Motion moved to accept by Mrs. Eason, supported by Mrs. Williams, unanimous.
- 8. New Business/Comments from Board Members
 - a. Focus Hope Lease
- 9. Board Development-Mr. Cotton met with Dr. Gardner and other school board presidents to discuss the Spring 2017 M-STEP data.
- 10. Public Comment (non-agenda items)-Ms. Smith, grandparent, would like the PreK program to return to Loving Academy. NPFE is working on information for a future GSRP program. Ms. Smith was also concerned about the air conditioning not working.
- 11. Confirmation of next Board MeetingOctober ~~11~~ 18, 2017 at Glazer Academy
- 12. Adjournment-Motion moved to adjourn at 7:34 pm by Mr. Cotton, supported by Mrs. Williams, unanimous.



Dana Williams

Board of Directors, Secretary

10/18/17

Date

NEW PARADIGM FOR EDUCATION

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