

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 Agenda

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

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Administrative Reports
 - a. Financial Report.....Sharon Jackson
 - b. Principal Report.....Jacqueline Dungey
7. Board Action Items
 - a. GVSU Contract Amendments
 - b. GVSU Terms and Conditions
 - c. Updated Bylaws
 - d. Updated Articles of Incorporation
 - e. Updated Schedule 7-4
 - f. Spring 2019 Board Policy Updates
8. Grand Valley State University Rajeshri Bhatia
9. New Business/Comments from Board Members
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting Wednesday, October 16, 2019
12. Adjournment

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.

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.