

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, November 18, 2020 Time: 6:00p.m. Place: meet.google.com/pqp-taan-wnu

(Virtual Meeting) Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:02 pm by Board President Cotton.
2. Roll call of Board Member

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

NPFE Staff Present:

Dr. Kimberly Bland, Chief Academic Officer
Jacqueline Dungey, New Paradigm Glazer-Loving Academy Principal
Morenike Hood, New Paradigm Glazer-Loving Academy Assistant Principal
Sharon Jackson, New Paradigm Glazer-Loving Academy Business Manager
LaTasha Tucker, Director of Operations

Others Present:

Cheryl Edwards-Cannon, GVSU Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Lambert, supported by Mr. Hill, 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 receive the financial report moved by Mr. Lambert, supported by Mr. Hill, 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

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- b. Extended COVID-19 Learning Plan Update.....Dr. Kimberly Bland: Motion to accept the ECLP moved by Mr. Lambert, supported by Mrs. Eason, unanimous.
 - 7. Board Action Items
 - a. Recertify Extended COVID-19 Learning Plan: Motion to recertify the Extended COVID-19 Learning Plan moved by Mr. Hill, supported by Mrs. Eason, unanimous.
 - b. Presentation of the Financial Audit.....Larry Wilkerson: Motion to approve the financial audit moved by Mr. Lambert, supported by Mr. Hill, unanimous.
 - 8. Grand Valley State University Cheryl Edwards-Cannon: Face to face board meeting guidelines will be discussed during the December meeting. Academic grant funds will need to be received during the December meeting.
 - 9. New Business/Comments from Board Members: Be safe and careful during the holiday season. Continue to recruit students.
 - 10. Public Comment (non-agenda items): NONE
 - 11. Confirmation of next Board Meeting Wednesday, December 16, 2020
 - 12. Adjournment: Motion to adjourn at 6:46 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

12/16/2020
Date

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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) 852-1500 prior to the meeting.