

## New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, August 17, 2022 Time: 6:00p.m. Place: New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

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### Regular Board Meeting Proposed 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
Edward Hill, Secretary	x	
Marchan Darby, Treasurer	x	
Lavertis Vasser, Member	x	

#### NPFE Staff Present:

Jacqueline Dungey, New Paradigm Glazer Academy Principal

Justina Ogundipe, Business Manager

Angela Ringo, New Paradigm Loving Academy Principal

LaTasha Tucker, Director of Operations

#### Others Present:

Cheryl Edwards-Cannon , GVSU Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Board Action Item(s)
  - a. Spring 2022 Board Policy Updates: Motion to approve the Spring 2022 Board Policy Updates moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.

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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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*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.*

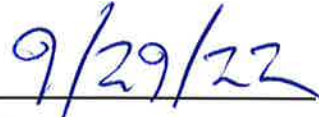
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- b. Conflict of Interest Board Policy Amendment (pending): The Board is aware Dr. Kimberly Bland is a consultant of New Paradigm Glazer-Loving Academy and the wife of Ralph Bland. Motion to approve the conflict of interest board policy amendment allowing employees of current NPFE staff members to be managed by a family member moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.
- 7. Administrative Report
  - a. Financial Report.....Justina Ogundipe: Motion to accept the financial report moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
  - b. Principal Report.....Jacqueline Dungey: Motion to accept the principal's report moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
- 8. Grand Valley State University.....Cheryl Edwards-Cannon: Principals presented with a thank you gift from GVSU. Board training email was sent to all board members. Metro Parent magazine has offered the opportunity to advertise NPGLA for free in their magazine. The representative will contact Mrs. Dungey for advertisement.
- 9. New Business/Board Comments: Board welcomed Ms. Ringo.
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting . . . . . Wednesday, September 21, 2022: CONFIRMED
- 12. Adjournment: Motion to adjourn the meeting at 6:39 pm moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.

*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.*

  
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 Board Secretary

  
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 Date

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