Date: Wednesday, November 16, 2022 Time: 6:00p.m. Place: New Paradigm Loving Academy, 1000 Lynn St, Detroit, MI 48211

Regular Board Meeting Minutes

- 1. Call to Order: Meeting called to order by Board Secretary Hill at 6:38 pm.
- 2. Roll call of Board Member

		Excused
Name	Present	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
Angela Ringo, New Paradigm Loving Academy Principal
Otilia Ross, Administrative Assistant
Khalil Taylor, New Paradigm Glazer Academy Tutor
LaTasha Tucker, Director of Operations
Chrisalle Williams, New Paradigm Glazer Academy Teacher

Others Present:

Cheryl Edwards-Cannon, GVSU Representative

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

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

New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, November 16, 2022 Time: 6:00p.m. Place: New Paradigm Loving Academy, 1000 Lynn St, Detroit, MI 48211

- a. Financial Audit Presentation......Larry Wilkerson: Motion to approve the financial audit, moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.
- 7. Administrative Report
 - a. Financial Report......Justina Ogundipe
 - b. Principal Report......Angela Ringo
- 8. Grand Valley State University.......Cheryl Edwards-Cannon: School performance report will tentatively be presented in January.
- 9. New Business/Board Comments
 - a. Annual Conflict of Interest
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting Wednesday, January 18, 2023: CONFIRMED
- 12. Adjournment: Motion to adjourn the meeting at 6:44 pm moved by Mr. Vasser, 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.

	12/1/22
Board Signature	Date

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