

# New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, December 1, 2022 Time: 6:30p.m. Place: Detroit Public School Academy, 1903 Wilkins St, Detroit, MI 48207

## Special Board Meeting Minutes

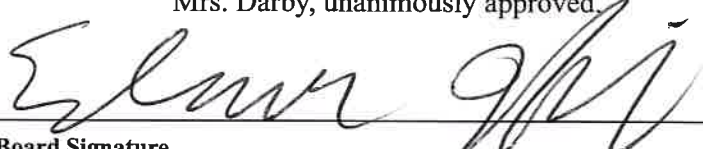
1. Call to Order: Board meeting was called to order at 6:37 pm by Board President Cotton.
2. Roll call of Board Member

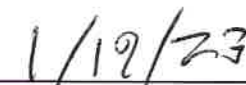
Name	Present	Excused Absence
Edward Cotton, President	x	
Monica Eason, Vice-President	x	
Edward Hill, Secretary		x
Marchan Darby, Treasurer	x	
Lavertis Vasser, Member		x

### NPFE Staff Present:

LaTasha Tucker, Director of Operations

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Eason, supported by Mrs. Darby, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Eason, supported by Mrs. Darby, unanimously approved.
5. Public Comment (limited to agenda only): None
6. Board Action Item(s)
  - a. Amendment to Charter Contract Schedule 7-7: Motion to approve the Amendment to Charter Contract Schedule 7-7 moved by Mrs. Eason, supported by Mrs. Darby, unanimously approved.
  - b. Board Meeting Calendar Change: Motion to schedule board meetings to the third Thursday of the month moved by Mr. Eason, supported by Mrs. Darby, unanimously approved.
7. Public Comment (non-agenda items): None
8. Confirmation of next Board Meeting . . . . . Wednesday, January 18 19, 2023: CONFIRMED
9. Adjournment: Motion to adjourn the meeting at 6:46 pm moved by Mrs. Eason, supported by Mrs. Darby, unanimously approved.

  
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Board Signature

  
\_\_\_\_\_  
Date

*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.*

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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.*