

New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, January 19, 2023 Time: 6:00p.m. Place: New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

Regular Board Meeting Minutes

1. Call to Order: Board meeting called to order by Board President Cotton at 6:07 pm.
2. Roll call of Board Member

Name	Excused	
	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

Justina Ogundipe, Business Manager

Angela Ringo, New Paradigm Loving Academy Principal (virtual)

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. Vasser, 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
 - a. Board Policy Updates-Fall 2022: Motion to approve the Board Policy Updates-Fall 2022 moved by Mrs. Eason, supported by Mrs. Darby, unanimously approved.
7. Administrative Reports

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

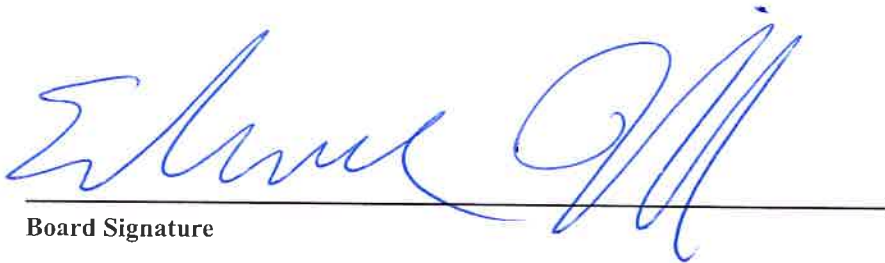
The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the principal at (313) 852-1500 prior to the meeting.

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- a. Financial Report.....Justina Ogundipe: Motion to accept the financial report moved by Mr. Hill, supported by Mrs. Eason, unanimously approved.
- b. Principal Report.....Jacqueline Dungey: Motion to accept the principal report moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
8. Grand Valley State University.....Cheryl Edwards-Cannon: Reviewed reauthorization information for charter ending June 30, 2025.
 - a. School Performance Report.....presented by Mrs. Edwards-Cannon.
9. Old Business
 - a. Amendment to Charter Contract Schedule 7-7 (previously approved, description amended)
10. New Business/Board Comments
11. Public Comment (non-agenda items): Nonr
12. Confirmation of next Board MeetingThursday, February 16, 2023: CONFIRMED
13. Adjournment: Motion to adjourn the meeting at 7:12 pm moved by Mrs. Eason, supported by Mr. Vasser, 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.



Board Signature



Date

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