

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, November 22, 2022 **Time:** 6:00 p.m. **Place:** 4001 29th Street, Detroit, MI 48210

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:09 pm by Board President Junior.
2. Roll call of Board members

Name	Present	Excused Absence
Cary M. Junior, President	x	
Kimberly Groves, Secretary	x	
Damali Sahu, Vice President/Treasurer	x	
Johnathan Randle, Member	x	

NPFE Staff Present:

Jerrica Moss, Business Manager

LaTasha Tucker, Director of Operations

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
 - a. Financial Audit Presentation.....Larry Wilkerson: Motion to approve the financial audit presentation moved by Mrs. Sahu, supported by Mrs. Groves, unanimously approved.
7. Administrative Report
 - a. Financial Report.....Jerrica Moss
8. Grand Valley State University.....Merrideth Okonkwor
9. New Business/Comments from Board Members
 - a. Annual Conflict of Interest

Official minutes of the New Paradigm College Prep Board are available at the following location: New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, November 22, 2022 Time: 6:00 p.m. Place: 4001 29th Street, Detroit, MI 48210

10. Public Comment (non-agenda items): NONE
11. Confirmation of next Board MeetingJanuary 24, 2023
12. Adjournment: Motion to adjourn the meeting at 7:03 pm moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.

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.



[Handwritten signature]

Board Signature

12/01/22

Date

NEW PARADIGM
FOR EDUCATION

Official minutes of the New Paradigm College Prep Board 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) 406-7060 prior to the meeting.