# New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, February 28, 2023 Time: 6:00 p.m. Place: 4001 29th Street, Detroit, MI 48210

# Regular Board Meeting Minutes

- 1. Call to Order: Board meeting called to order at 6:12 pm by Board Vice President Sahu.
- 2. Roll call of Board members

Name	Present	Excused Absence
Cary M. Junior, President		х
Kimberly Groves, Secretary	X	
Damali Sahu, Vice President/Treasurer	Х	W. 40
Johnathan Randle, Member	X	

#### **NPFE Staff Present:**

Michael Bagley, New Paradigm College Prep Principal Jerrica Moss, Business Manager LaTasha Tucker, Director of Operations

### Others Present;

Merrideth Okonkwor, GVSU Representative (virtual)

- 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 Mrs. Groves, supported by Mr. Randle, unanimously approved.
- 5. Public Comment (limited to agenda only): NONE
- 6. Board Action Item
  - a. 2022-2023 Budget Amendment: Motion to approve the 2022-2023 budget amendment moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.
- 7. Administrative Report

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, February 28, 2023 Time: 6:00 p.m. Place: 4001 29th Street, Detroit, MI 48210

- a. Financial Report......Jerrica Moss: Motion to accept the financial report moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.
- b. NPCP Section 98b of Public Act 144 of 2022......Michael Bagley: Motion to accept the NPCP Section 98b of Public Act 144 of 2022 moved by Mrs. Sahu, supported by Mrs. Groves, unanimously approved.
- 8. Grand Valley State University......Merrideth Okonkwor
- 9. New Business/Comments from Board Members
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting . . . . . . March 28, 2023: CONFIRMED
- 12. Adjournment: Motion to adjourn the board meeting at 7:14 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 proceeding the meeting. Comments must be limited to two minutes.

Board Signature

Date

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