## New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, March 23, 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 at 6:00 pm by Board President Cotton.
- 2. Roll call of Board Member

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

### **NPFE Staff Present:**

Jacqueline Dungey, New Paradigm Glazer Academy Principal Justina Ogundipe, Business Manager Angela Ringo, New Paradigm Loving Academy Prinicpal Khalil Taylor, New Paradigm Glazer Academy Staff Member 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 Mrs. Hill, unanimously approved.
- 4. Approval of Minutes: Motion to approve the minutes moved by Mr. Hill, supported by Mrs. Darby, unanimously approved.
- 5. Public Comment (limited to agenda only): NONE
- 6. Board Action Item
  - a. Alternate Food Service Agreement: Motion to approve the Alternate Food Service Agreement moved by Mr. Hill, 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

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- a. Financial Report......Justina Ogundipe: Motion to accept the financial report moved by Mr. Hill, supported by Mr. Vasser, 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
- 9. New Business/Board Comments
  - a. Motion to approve the nomination of Mr. Vasser and Mrs. Eason: Motion to approve the nomination to re-elect Monica Eason and Lavertis Vasser to the New Paradigm Glazer-Loving Academy Board moved by Mr. Hill, supported by Mrs. Darby, unanimously approved.
- 10. Public Comment (non-agenda items): NONE
- 12. Adjournment: Motion to adjourn the board meeting at 6:50 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.

**Board Signature** 

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