

New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, June 22, 2022 **Time:** 6:00p.m. **Place:** New Paradigm Loving Academy, 1000 Lynn St, Detroit, MI 48211

Organizational Board Meeting Agenda

1. Call to Order
2. Roll call of Board Member

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

1. Nominate Temporary Chairperson
2. Approval of Agenda
3. Approval of Minutes
4. Public Comment (limited to agenda only)
5. Nomination and election of Officers
 - a. President of the Board of Directors
 - b. Vice President of the Board of Directors
 - c. Secretary of the Board of Directors
 - d. Treasurer of the Board of Directors
6. **Consent Agenda Items**
 - a. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
 - b. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***
 - c. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***third Thursday at 6 pm at New Paradigm Glazer Academy***
 - d. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***Chase Bank***

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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- e. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***Ralph Bland, Paris Hodge, Edward Cotton, Monica Eason***
- f. Appointment of Legal Counsel: ***Dickinson Wright PLLC***
- g. Appointment of External Auditor: ***Wilkerson and Associates***
- h. Appointment of Chief Administrative Officer: ***Marchan Darby***
- i. Appointment of AHERA contact person: ***Director of Operations***
- j. Appointment of Homeless Liaison/McKinney Vento Act contact person: ***Student Support Specialist***
- k. Appointment of Freedom of Information Act (FOIA) contact person: ***School Principal***
- l. Appointment of Sexual Harassment contact person: ***School Principal***
- m. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: ***School Principal***

End of Consent Agenda

7. Board Action Items
 - a. Final SY 2022-23 Budget
 - b. Proposed SY 2023-24 Budget
 - c. New Paradigm Glazer-Loving Academy Contract Amendment
 - d. Borrowing Resolution
8. Grand Valley State University Cheryl Edwards-Cannon
 - a. Lavertis Vasser Oath of Office
9. New Business/Comments from Board Members
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting Wednesday, August 17, 2023
12. Adjournment

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.

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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.