

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, June 27, 2022 **Time:** 6:00p.m. **Location:** New Paradigm College Prep, 4001 29th Street, Detroit, MI 48210

Organizational Board Meeting Agenda

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

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

3. Nominate Temporary Chairperson
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment (limited to agenda only)
7. Organizational Action Items

a. Nomination and election of Officers

- i. President of the Board of Directors
- ii. Vice President of the Board of Directors
- iii. Secretary of the Board of Directors
- iv. Treasurer of the Board of Directors

Consent Agenda Items

- b. Resolution indicating Board will comply with all the laws, rules and regulations
- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***The Board agrees to comply with all the laws, rules, and regulations.***

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.

- d. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***NPFE staff member***
 - e. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***fourth Tuesday at 6 pm at New Paradigm College Prep***
 - f. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***Chase Bank***
 - g. Appointment of Legal Counsel: ***Dickinson Wright PLLC***
 - h. Appointment of External Auditor: ***Wilkerson and Associates***
 - i. Appointment of Chief Administrator Officer: ***Chief Financial Officer***
 - j. Appointment of AHERA contact person: ***Director of Operations***
 - k. Appointment of Homeless Liaison/McKinney Vento Act contact person: ***Student Support Specialist***
 - l. Appointment of Freedom of Information Act (FOIA) contact person: ***Chief Human Resources Officer***
 - m. Appointment of Sexual Harassment contact person: ***Chief Human Resources Officer***
 - n. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: ***Chief Academic Officer***
- End of Consent Agenda***
8. Board Action Items
 - a. 2022-2023 Final Budget
 - b. 2023-2024 Proposed Budget
 - c. Approve 2023-2024 Board meeting calendar
 - d. Borrowing Resolution
 9. Grand Valley State University Meredith Okonkwor
 10. New Business/Comments from Board Members
 11. Public Comment (non-agenda items)
 12. Confirmation of next Board Meeting Tuesday, August 22, 2023
 13. 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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