

New Paradigm College Prep Board of Directors

Date: Wednesday, June 27, 2023 Time: 6:00p.m. Location: New Paradigm College Prep, 4001 29th Street, Detroit, MI 48210

Budget Hearing Minutes

1. Call to Order: Budget hearing called to order at 6:05 pm by Board Vice President Sahu.
2. Roll call of Board members

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

NPFE Staff Present:

Michael Bagley, Principal
Jerica Moss, Business Manager
Otilia Ross, Administrative Assistant
LaTasha Tucker, Director of Operations

Others Present:

Meredith Okonkwor, GVSU Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.
4. Public Comment (limited to agenda only): NONE

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) 270-2556 prior to the meeting.

5. Presentation of the 2022-2023 SY Final Budget: Presented by Jerrica Moss, Business Manager.
6. Presentation of the 2023-2024 SY Proposed Budget: Presented by Jerrica Moss, Business Manager.
7. Adjournment: Motion to adjourn the budget hearing adjourned at 6:38 pm moved by Mr. Randle, supported by Mrs. Groves, 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.


Board Secretary


Date

8/21/23

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) 270-2556 prior to the meeting.

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 Minutes

1. Call to Order: Meeting called to order at 6:40 pm by Board Vice President Sahu.
2. Roll call of Board members

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

NPFE Staff Present:

Michael Bagley, Principal
Jerica Moss, Business Manager
Otilia Ross, Administrative Assistant
LaTasha Tucker, Director of Operations

Others Present:

Meredith Okonkwor, GVSU Representative

3. Nominate Temporary Chairperson: Motion to nominate Damali Sahu as the temporary chairperson moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.
4. Approval of Agenda: Motion to approve the agenda moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.
5. Approval of Minutes: Motion to approve the minutes moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.
6. Public Comment (limited to agenda only): NONE
7. Organizational Action Items

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.

- a. Nomination and election of Officers: Motion to approve the election of officers moved by Mr. Randle, supported by Mrs. Sahu, unanimously approved.
 - i. President of the Board of Directors: Cary Junior
 - ii. Vice President of the Board of Directors: Damali Sahu
 - iii. Secretary of the Board of Directors: Kimberly Groves
 - iv. Treasurer of the Board of Directors: Johnathan Randle

Consent Agenda Items

- b. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
- c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***
- d. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***fourth Tuesday at 6 pm at New Paradigm College Prep***
- e. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***Chase Bank***
- f. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***Ralph Bland, Paris Hodge, Damali Sahu***
- 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***
- o. School Safety Liaison: ***Building Principal***

End of Consent Agenda: Motion to approve consent agenda items 7b through 7o moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.

8. Board Action Items: Motion to approve board action items 8a through 8c moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.
 - a. 2022-2023 Final Budget
 - b. 2023-2024 Proposed Budget
 - c. Approve 2023-2024 Board meeting calendar

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

- d. Borrowing Resolution: Motion to approve the borrowing resolution moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.
- 9. Grand Valley State University Meredith Okonkwor: Mrs. Groves oath of office was administered by Mrs. Sahu. Points of pride due in epicenter.
- 10. New Business/Comments from Board Members
- 11. Public Comment (non-agenda items): NONE
- 12. Confirmation of next Board Meeting Tuesday, August 22, 2023: CONFIRMED
- 13. Adjournment: Meeting adjourned at 7:05 pm by Board Vice President Sahu.

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 Secretary Signature

8/22/23

 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

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.