

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 Minutes

1. Call to Order: Meeting called to order at 6:52 pm by Board Vice President Eason.
2. Roll call of Board Member

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

NPFE Staff Present:

Ralph Bland, Chief Executive Officer
Jacqueline Dungey, Principal
Alicia Markham, Administrative Assistant
Justina Ogundipe, Business Manager
Angela Ringo, Principal
Otilia Ross, Administrative Assistant
Khalil Taylor, NPGA Tutor
LaTasha Tucker, Director of Operations

Others Present:

Cheryl Edwards-Cannon, GVSU Representative

1. Nominate Temporary Chairperson: Motion to nominate Mrs. Eason as the temporary chairperson moved by Mr. Vasser, supported by Mrs. Darby, unanimously approved.
2. Approval of Agenda: Motion to approve the agenda moved by Mr. Hill, supported by Mrs. Darby, unanimously approved.

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

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

3. Approval of Minutes: Motion to approve the minutes moved by Mr. Hill, supported by Mrs. Darby, unanimously approved.
 4. Public Comment (limited to agenda only): NONE
 5. Nomination and election of Officers: Motion to approve the election of officers moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.
 - a. President of the Board of Directors: Edward Cotton
 - b. Vice President of the Board of Directors: Monica Eason
 - c. Secretary of the Board of Directors: Edward Hill
 - d. Treasurer of the Board of Directors: Marchan Darby
 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***
 - 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: ***Chief Financial Officer***
 - 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: ***Kimberly Bland***
- End of Consent Agenda:** Motion to approve consent agenda items 6a through 6m moved by Mrs. Darby, supported by Mr. Vasser, unanimously approved.
7. Board Action Items

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

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

- a. Final SY 2022-23 Budget: Motion to approve the final SY 2022-2023 budget moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.
- b. Proposed SY 2023-24 Budget: Motion to approve the proposed SY 2023-2024 budget moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.
- c. New Paradigm Glazer-Loving Academy Contract Amendment: Approved during the May meeting.
- d. Borrowing Resolution: Motion to approve the borrowing resolution moved by Mr. Vasser, supported by Mrs. Darby, unanimously approved.
8. Grand Valley State University Cheryl Edwards-Cannon
 - a. Lavertis Vasser Oath of Office: Oath of office administered by Mrs. Eason.
9. New Business/Comments from Board Members
10. Public Comment (non-agenda items)
11. Confirmation of next Board Meeting Wednesday, August 17, 2023:
CONFIRMED
12. Adjournment: Motion to adjourn the meeting at 7:22 pm moved by Mr. Hill, supported by Mrs. Darby.

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.

Monica Eason

Board Secretary Signature

Sept. 5, 2023

Date

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

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.