New Paradigm Glazer-Loving Academy Board of Directors

Date: Wednesday, May 25, 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 6:41 pm by Board President.
- Roll call of Board Member

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

NPFE Staff Present:

Jacqueline Dungey, New Paradigm Glazer Academy Principal Alicia Markham, Administrative Assistant
Justina Ogundipe, Business Manager
Angela Ringo, New Paradigm Loving Academy Principal
Otilia Ross, Administrative Assistant
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. Eason, supported by Mrs. Darby, unanimously approved.
- 4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Darby, supported by Mrs. Eason, unanimously approved.
- 5. Public Comment (limited to agenda only): NONE
- 6. Board Action Item

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. 2023-2024 Academic Calendar: Motion to approve the 2023-2024 academic calendar moved by Mrs. Darby, supported by Mrs. Eason, unanimously approved.
- b. 2023-2024 Board Calendar: Motion to approve the 2023-2024 Board calendar moved by Mrs. Eason, supported by Mrs. Darby, unanimously approved.
- c. New Paradigm Loving Academy Resolution: Motion to approve the Resolution of the New Paradigm Glazer-Loving Academy Board of Directors moved by Mrs. Darby, supported by Mrs. Eason, unanimously approved. New Paradigm Loving Academy will request a new entity code with Michigan Department of Education on the basis of changing six grades.
- 7. Administrative Reports
 - a. Financial Report......Justina Ogundipe: Motion to accept the financial report moved by Mrs. Eason, supported by Mrs. Darby, unanimously approved.
 - b. Principal Report.................Jacqueline Dungey: Motion to accept the principal report moved by Mrs. Darby, supported by Mrs. Eason, unanimously approved.
- 8. Grand Valley State University.......Cheryl Edwards-Cannon: Five year Board recognition award presented to Monica Eason.
 - a. Oath of Office of Monica Eason administered by Board President Cotton.
- 9. New Business/Board Comments
- 10. Public Comment (non-agenda items)
- 11. Confirmation of next Board Meeting Thursday, June 22, 2023
- Adjournment: Motion to adjourn the meeting at 7:11 pm, moved by Mrs. Eason, supported by Mrs. Darby, 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

Date

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