

## New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, November 1, 2023 Time: 6:00p.m. Place: New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

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### Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:07 pm by Board President Cotton.
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, Member	x	

#### NPFE Staff Present:

Jacqueline Dungey, New Paradigm Glazer Academy Principal  
LaTasha Tucker, Director of Operations

#### Others Present:

Cheryl Edwards-Cannon, GVSU Representative  
Larry Wilkerson, CPA (Virtually)

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.
4. Approval of Minutes: Motion to approve October minutes moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.
5. Public Comment (limited to agenda only): Correction to the October minutes, Board training is scheduled monthly, not March 24.
6. Board Action Item(s)
  - a. Financial Audit Presentation.....Larry Wilkerson: Motion to approve the Financial Audit Presentation moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.
7. Administrative Reports

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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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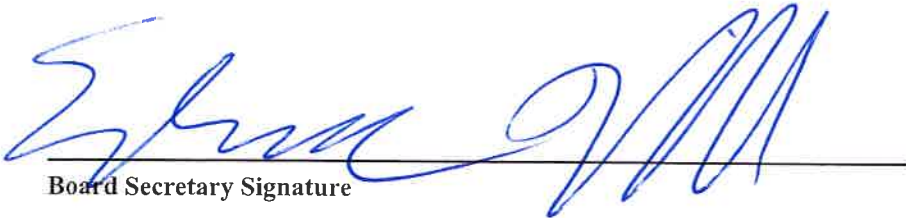
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- a. Financial Report.....Justina Ogundipe: Motion to accept the financial report moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.
- b. Principal Report.....Jacqueline Dungey: Motion to accept the principal report moved by Mrs. Darby, supported by Mr. Vasser, unanimously approved.
8. Grand Valley State University.....Cheryl Edwards-Cannon: School performance report will be presented during the January Board meeting.
9. New Business/Board Comments
  - a. Annual Conflict of Interest: All annual conflict of interest forms have been submitted.
10. Public Comment (non-agenda items): NONE
11. Confirmation of next Board Meeting . . . . .Thursday, January 18, 2024: CONFIRMED
12. Adjournment: Motion to adjourn the meeting at 6:49 pm moved by Mrs. Darby, supported by Mr. Hill, 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 Secretary Signature

  
Date

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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.*