

New Paradigm College Prep Board of Directors Meeting

Date: Wednesday, January 24, 2024 Time: 6:00 p.m. Place: 4001 29th Street, Detroit, MI 48210

Regular Board Meeting Approved Minutes

1. Call to Order : Board meeting called to order at 6:27 pm by Board President Junior.
2. Roll call of Board members

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

NPFE Staff Present:

Michael Bagley, Principal
Alicia Markham, Administrative Assistant
Jerrica Moss, Business Manager
La'Tasha Tucker, Director of Operations

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Sahu, supported by Mr. Randle, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Randle, supported by Mrs. Sahu, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Board Action Item(s): Motion to approve the Single Audit Presentation moved by Mrs. Sahu, supported by Mr. Randle, unanimously approved.
 - a. Audit Presentation.....Jerrica Moss
7. Administrative Report
 - a. Financial Report.....Jerrica Moss
 - b. Principal Report.....Michael Bagley
8. Grand Valley State University.....Merrideth Okonkwor: sent the following information to be discussed

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.

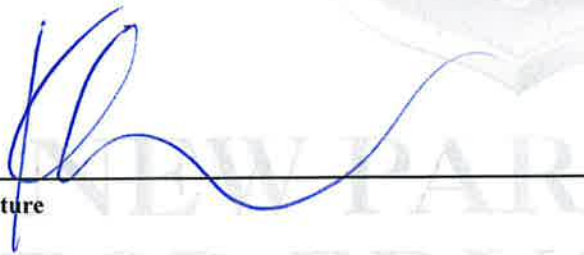
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- a. Reminder for Board members to complete an hour of Board training.
 - b. Remind the Board to review the resume of the potential board candidate. The candidate was interviewed and the second candidate will be interviewed. Both candidates will be presented to the Board.
 - c. The school performance reports will be tentatively presented during the February Board meeting.
 - d. Reminder, the Board may apply for the 2024 core values award.
9. New Business/Comments from Board Members: The Board elected to review both board candidates and will make a motion during the next board meeting to nominate a fifth board member.
 10. Public Comment (non-agenda items)
 11. Confirmation of next Board MeetingFebruary 27, 2024: CONFIRMED
 12. Adjournment: Motion to adjourn the meeting at 7:07 pm, moved by Mrs. Sahu, supported by Mr. Randle, 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 Signature



Date

2/27/2024

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