

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, February 27, 2024 Time: 6:00 p.m. Place: 4001 29th Street, Detroit, MI 48210

Regular Board Meeting Proposed Minutes

1. Call to Order: Board meeting called to order by Board Vice President Sahu at 6:20 pm.
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

Others Present:

Merrideth Okonkwor, GVSU Representative
Alexis Dishman, Board Candidate

3. Approval of Agenda: Motion to amend the agenda to include the GVSU Academic Grant as an action item moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.
5. Public Comment (limited to agenda only): None
6. Board Action Item(s)

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

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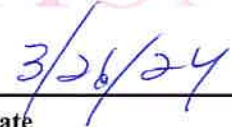
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- a. Reappointment of Damali Sahu: Motion to reappoint Mrs. Groves, supported by Mr. Randle, unanimously approved.
 - b. Return to Learn and Continuity of Service Plan: Motion to approve the Return to Learn and Continuity of Service Plan moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.
 - c. Budget Amendment: Motion to approve the budget amendment moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.
 - d. GVSU Academic Grant: Motion to approve the GVSU Academic Grant in the amount of \$2925 moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.
7. Administrative Report
 - a. Principal Report.....Michael Bagley
 8. Grand Valley State University.....Merrideth Okonkwor: The school performance report will be presented during the March Board meeting.
 9. New Business/Comments from Board Members
 - a. Board Candidate Nomination: Alexis Dishman, Board Candidate provided an introduction to the Board. Mrs. Sahu will update Mr. Junior of the Board candidate. Once Mr. Junior supports the nomination of Ms. Dishman, Mrs. Sahu will update Mrs. Okonkwor.
 10. Public Comment (non-agenda items): None
 11. Confirmation of next Board MeetingMarch 26, 2024: CONFIRMED
 12. Adjournment: Motion to adjourn the meeting at 7:22 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 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) 406-7060 prior to the meeting.