

New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, April 18, 2024 Time: 6:00p.m. Place: New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

Regular Board Meeting Minutes

1. Call to Order Meeting called to order at 6:03 PM by Board President Mr. Cotton.
2. Roll call of Board Member

Name	Present	Excused
		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
Justina Ogundipe, Business Manager
Otilia Ross, Administrative Assistant
LaTasha Tucker, Director of Operations

Others Present:

Cheryl Edwards-Cannon, GSVU Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Vasser, supported by Mrs. Darby, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes by Mr. Vasser, supported by Mrs. Darby, unanimously approved.
5. Public Comment (limited to agenda only) NONE
6. Board Action Item(s)
 - a. Approval of draft policy for 15 DAYS OF INSTRUCTIONAL TIME PROVIDED UNDER 21f: Motion to approve the draft policy for 15 Days of Instructional Time moved by Mrs. Darby, supported by Mr. Vasser, unanimously approved.

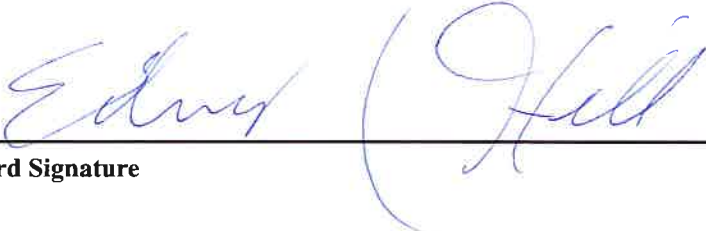
**Official minutes for New Paradigm Glazer-Loving Academy Board meetings are available at the following location:
New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238**

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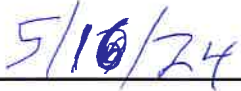
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- b. Infinite Technologies Contract: Motion to approve the Infinite Technologies Contract moved by Mr. Vasser, supported by Mrs. Darby, unanimously approved.
 - c. Audit Engagement Letter: Motion to approve the Audit Engagement Letter moved by Mrs. Darby, supported by Mr. Vasser, unanimously approved.
 - d. Wayne RESA Millage Resolution: Motion to approve the Wayne RESA Millage Resolution moved by Mr. Vasser, supported by Mrs. Darby, unanimously approved.
 - e. Seat Time Schedule: Motion to approve the Seat Time Schedule moved by Mrs. Darby, supported by Mr. Vasser, unanimously approved.
7. Administrative Reports
- a. Financial Report.....Justina Ogundipe: Motion to accept the Financial Report moved by Mrs. Darby, supported by Mr. Vasser, unanimously approved.
 - b. Principal Report.....Jacqueline Dungey: Motion to accept the Principal's Report moved by Mrs. Darby, supported by Mr. Vasser, unanimously approved.
8. Grand Valley State University.....Cheryl Edwards-Cannon: Contract renewal June 30, 2025. The renewal process begins after the October 2024 Count Day. GSVU will be onsite to evaluate Glazer. Board members are encouraged to attend. Also, GVSU is monitoring board member's attendance. Consider meeting every other month, but should schedule all meetings.
9. New Business/Board Comments NONE
10. Public Comment (non-agenda items) NONE
11. Confirmation of next Board Meeting Thursday, May 16, 2024 CONFIRMED
12. Adjournment: Motion to adjourn the meeting at 7:12 PM, moved by Mr. Vasser, 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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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.