

# New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, April 30, 2024 Time: 6:00 p.m. Place: 4001 29th Street, Detroit, MI 48210

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## Regular Board Meeting Approved Minutes

1. Oath of Office: For Ms. Alexis Dishman administered by Board Secretary Groves.
2. Call to Order: Meeting called to order by Board Vice President Sahu at 6:17 pm.
3. 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	
Alexis Dishman	X	

### **NPFE Staff Present:**

Alicia Markham, Administrative Assistant

Jerrica Moss, Business Manager

La'Tasha Tucker, Director of Operations

### **Others Present:**

Merrideth Okonkwor, GVSU Representative

4. Approval of Agenda: Motion to approve the agenda moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.
5. Approval of Minutes: Motion to approve the minutes moved by Ms. Dishman, supported by Mrs. Groves, unanimously approved.
6. Public Comment (limited to agenda only): NONE
7. Board Action Item
  - a. Requesting Renewal of Regional Enhancement Millage: Motion to approve the Requesting Renewal of Regional Enhancement Millage Resolution moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.

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

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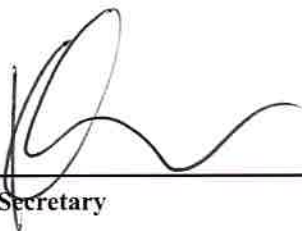
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- b. Seat Time Schedule: Motion to approve the Seat Time Schedule moved by Ms. Dishman, supported by Mr. Randle, unanimously approved.
- c. Alternate Food Service Agreement: Motion to approve the Alternate Food Service Agreement moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.
- d. Audit Engagement Letter: Motion to approve the Audit Engagement Letter moved by Mr. Randle, supported by Ms. Dishman, unanimously approved.
- 8. Administrative Report
  - a. Financial Report.....Jerrica Moss
- 9. Grand Valley State University.....Merrideth Okonkwor
  - a. School Performance Report - This report can be located on the GVSU - CSO page.
  - b. Reminder: GVSU Board Reception/Celebration is on Monday, May 13, 2024
  - c. Reminder: GVSU Principal Retreat - May 15th through May 17, 2024 in Traverse City, MI.
  - d. Welcoming of newest NPCP Board Member, Ms. Alexis Dishman.
  - e. Presented Yearly Board Service Appointment Award to NPCP Board Vice President, Mrs. Sahu.
- 10. New Business/Comments from Board Members:
  - a. Mrs. Sahu welcomed Ms. Dishman to the Board.
  - b. Ms. Dishman asked which marketing events/vendors are used to increase NPCP's student base
- 11. Public Comment (non-agenda items): NONE
- 12. Confirmation of next Board Meeting . . . . .May 21, 2024 CONFIRMED
- 13. Adjournment: Motion to adjourn the meeting at 6:56 pm moved by Mrs. Sahu, supported by Mrs. Groves, 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

5/21/2024  
\_\_\_\_\_  
Date

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