### **New Paradigm College Prep Board of Directors Meeting**

Date: Monday, April 8, 2024 Time: 12:30 p.m. Place: DEPSA, 1903 Wilkins, Detroit, MI 48207

## **Special Board Meeting Minutes**

- 1. Call to Order: Board meeting was called to order at 12:36 pm by Board President Junior.
- 2. Roll call of Board members

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

#### **NPFE Staff Present:**

Michael Bagley, New Paradigm College Prep Principal (virtually)

Dr. Kimberly Bland, Chief of Schools

Ralph Bland, Chief Executive Officer

Robert Hines, University Yes Academy Principal

LaTasha Tucker, Director of Operations

- 3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Sahu, supported by Mrs. Groves, unanimously approved.
- 4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Groves, supported by Mrs. Sahu, unanimously approved.
- 5. Public Comment (limited to agenda only): NONE
- 6. Board Action Items
  - 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 Provided Under 21f moved by Mrs. Sahu, supported by Mrs. Groves, unanimously approved.
  - b. Infinite Technologies LLC Contract: Motion to approve the Infinite Technologies LLC contract moved by Mrs. Sahu supported by Mrs. Groves, unanimously approved.

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

## New Paradigm College Prep Board of Directors Meeting

Date: Monday, April 8, 2024 Time: 12:30 p.m. Place: DEPSA, 1903 Wilkins, Detroit, MI 48207

- 7. Public Comment (non-agenda items): NONE
- 8. Confirmation of next Board Meeting . . . . . April 23, 2024 CONFIRMED
- 9. Adjournment: Motion to adjourn the meeting at 1:11 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 proceeding the meeting. Comments must be limited to two minutes.

Board Signature

4/30

# NEW PARADIGM FOR EDUCATION

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