

New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, June 20, 2024 **Time:** 6:00p.m. **Place:** New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

Budget Hearing Agenda

1. Call to Order
2. Roll call of Board Member

Name	Present	Excused	Absence
Edward Cotton, President			
Monica Eason, Vice President			
Edward Hill, Secretary			
Marchan Darby, Treasurer			
Lavertis Vasser			

3. Approval of Agenda:
4. Public Comment (limited to agenda only)
5. Presentation of 2023-2024 SY Final Budget
6. Presentation of 2024-2025 SY Proposed Budget
7. Adjournment

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.

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

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.

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Organizational Board Meeting Agenda

1. Call to Order
2. Roll call of Board Member

Name	Excused		
	Present	Absence	Location
Edward Cotton, President			
Monica Eason, Vice President			
Edward Hill, Secretary			
Marchan Darby, Treasurer			
Lavertis Vasser			

3. Nominate Temporary Chairperson
4. Approval of Agenda
5. Approval of Minutes Public Comment (limited to agenda only)
6. Nomination and election of Officers
 - a. President of the Board of Directors
 - b. Vice President of the Board of Directors
 - c. Secretary of the Board of Directors
 - d. Treasurer of the Board of Directors
7. **Consent Agenda Items**
 - a. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
 - b. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***
 - c. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***third Thursday at 6 pm at New Paradigm Glazer Academy***

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- d. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***Chase Bank***
- e. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***Ralph Bland, Paris Hodge, Edward Cotton, Monica Eason***
- f. Appointment of Legal Counsel: ***Dickinson Wright PLLC***
- g. Appointment of External Auditor: ***Wilkerson and Associates***
- h. Appointment of Chief Administrative Officer: ***Chief Financial Officer***
- i. Appointment of AHERA contact person: ***Director of Operations***
- j. Appointment of Homeless Liaison/McKinney Vento Act contact person: ***Student Support Specialist***
- k. Appointment of Freedom of Information Act (FOIA) contact person: ***Chief Human Resources Officer***
- l. Appointment of Sexual Harassment contact person: ***Chief Human Resources Officer***
- m. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: ***Chief Academic Officer***
- n. Appointment of School Safety Liaison: ***Chief Executive Officer***

End of Consent Agenda

8. Board Action Items
 - a. Final SY 2023-24 Budget
 - b. Proposed SY 2024-25 Budget
 - c. Borrowing Resolution
 - d. Regional Enhancement Millage Resolution
 - e. Fall 2023 and Spring 2024 Board Policy Updates
 - f. DRAFT 2024-2025 Academic Calendar
9. Grand Valley State University Cheryl Edwards-Cannon
10. New Business/Comments from Board Members
11. Public Comment (non-agenda items)
12. Confirmation of next Board Meeting Wednesday, August 15, 2024
13. Adjournment

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