

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, May 21, 2024 Time: 6:00 p.m. Place: 4001 29th Street, Detroit, MI 48210

Regular Board Meeting Minutes

1. Call to Order: Board meeting called to order at 6:05 pm by Board President Cotton.
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	
Alexis Dishman, Member	x	

NPFE Staff Present:

Michael Bagley, New Paradigm College Prep Principal

Jerrica Moss, Business Manager

Otilia Ross, Administrative Assistant

LaTasha Tucker, Director of Operations

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Randle, supported by Ms. Dishman, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Sahu, supported by Mr. Randle, unanimously approved.
5. Public Comment (limited to agenda only) NONE
6. Board Action Item
 - a. 2024-2025 Board Calendar: Motion to approve the 2024-2025 Board Calendar with location corrections moved by Mr. Randle, supported by Mrs. Dishman, unanimously approved.
 - b. New Line of Credit for a VISA Card: Motion to approve the New Line of Credit for a VISA Card by Mrs. Dishman supported by Mrs. Sahu, 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

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.

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7. Administrative Report
 - a. Financial Report.....Jerrica Moss: Motion to accept the financial report with corrections moved by Mrs. Dishman, supported by Mrs. Sahu, unanimously approved.
8. Grand Valley State University.....Merrideth Okonkwo: Absent, however she sent board members email with information and reminders regarding the upcoming budget hearing, Board President Leadership Retreat in Ann Arbor, and virtual training for contract review process.
9. New Business/Comments from Board Members: Considering changing the board meetings to every other month.
10. Public Comment (non-agenda items): NONE
11. Confirmation of next Board MeetingJune 25, 2024 meeting moved to June 18, 2024.
12. Adjournment: Motion to adjourn meeting at 6:51PM 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 Signature

Date

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