

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

Organizational Board Approved Meeting Minutes

1. Call to Order Meeting called to order at 6:37PM by Board President Cotton
2. Roll call of Board Member

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

NPFE Staff Present:

Jacqueline Dungey, Principal
Justina Ogundipe, Business Manager
Otilia Ross, Administrative Assistant
La'Tasha Tucker, Director of Operations

Others Present:

Cheryl Edwards-Cannon, GSVU Representative (Virtually)
Edward Cotton III, Wayne County Resident

3. Nominate Temporary Chairperson: Motion to nominate Monica Eason as Temporary Chairperson moved by Mr. Cotton, supported by Mr. Hill, unanimously approved.
4. Approval of Agenda: Motion to approve the agenda moved by Mr. Cotton, supported by Mr. Hill, unanimously approved.
5. Approval of Minutes: Motion to approve the minutes moved by Mr. Hill, supported by Mr. Cotton, 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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6. Public Comment (limited to agenda only):
7. Nomination and election of Officers: Motion to approve the nomination and election of officers moved by Mrs. Eason, supported by Mr. Hill, unanimously approved
 - a. President of the Board of Directors: Edward Cotton
 - b. Vice President of the Board of Directors: Monica Eason
 - c. Secretary of the Board of Directors: Edward Hill
 - d. Treasurer of the Board of Directors: Marchan Darby

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***
- 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: Motion to approve items 7a-7n moved by Mrs. Eason, supported by Mr. Hill, unanimously approved.

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8. Board Action Items: Motion to approve all action items 8a-8f moved by Mrs. Eason, supported by Mr. Hill, unanimously approved.
 - 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: Mrs. Edwards-Cannon thanked the board for everyone who attended GVSU dinner. Reminded the Board of Glazer's reauthorization site visit in October, after Count Day, but the date is still to be determined.
10. New Business/Comments from Board Members: The board members thanked Principal Dungey and the NPFE staff for a great year.
11. Public Comment (non-agenda items) NONE
12. Confirmation of next Board Meeting . . . Thursday, August 15, 2024
CONFIRMED
13. Adjournment: Motion to adjourn meeting at 6:57PM moved by Mrs. Eason, supported by Mr. Hill, 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 Signature


Date

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