

New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, August 15, 2024 Time: 5:30p.m. Place: New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

Regular Board Meeting Proposed Minutes

1. Call to Order: Board meeting called to order by Board President Cotton at 5:32 pm.
2. Roll call of Board Member

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

NPFE Staff Present:

Jacqueline Dungey, Principal of New Paradigm Glazer Academy

Alicia Markham, Administrative Assistant

Justina Ogundipe, Business Manager

La'Tasha Tucker, Director of Operations

Others Present:

Cheryl Edwards-Cannon, GVSU Representative

3. Approval of Agenda Motion to approve the Agenda moved by Mrs. Darby, supported by Mrs. Eason, unanimously approved.
4. Approval of Minutes: Motion to approve the Minutes moved by Mr. Hill, supported by Mrs. Eason, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
 - a. Curriculum Corner
 - i. 15 DAYS OF INSTRUCTIONAL TIME PROVIDED UNDER 21f: Motion to approve the 15 DAYS OF INSTRUCTIONAL TIME PROVIDED UNDER 21f moved by Mrs. Eason, supported by Mrs. Darby, unanimously approved.

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- ii. New Paradigm for Education Educator Evaluation: Motion to approve the New Paradigm for Education Educator Evaluation moved by Mrs. Eason, supported by Mrs. Darby, unanimously approved.
- 7. Administrative Reports
 - a. Financial Report.....Justina Ogundipe: Motion to accept the Financial Report moved by Mrs. Darby, supported by Mr. Hill, unanimously approved. The financial report included an executive summary, balance for month ending July 1, 2024, budget to actual summary by function, and the July 2024 check registry.
 - b. Principal Report.....Jacqueline Dungey: Motion to accept the Principal Report moved by Mrs. Eason, supported by Mrs. Darby, unanimously approved. Principal’s report included instructional and leadership priorities, staff and instructional updates, enrollment, recruiting efforts, professional development, technology updates, and building updates. Additional devices were ordered to ensure 1:1 technology in the classroom and home for scholars.
- 8. Grand Valley State University Cheryl Edwards-Cannon: Will inform Michael Cousins about the International Teachers Program and their involvement with the students and local community (possible mention in the GVSU Board Newsletter). The GVSU Charter Renewal Process for NPGA will begin on October 29, 2024 at 8 a.m. This process will assist in the decision-making of whether a one-year/three-year/five-year/seven-year renewal will be granted. Results from the Trustees will be known in February 2025.
- 9. New Business/Comments from Board Members: Mr. Hill wished for everyone to have a good school year and thanks for all that you do. Mr. Vasser welcomed everyone back to the new school year.
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting Thursday, September 19, 2024: CONFIRMED
- 12. Adjournment: Motion to adjourn the meeting at 6:30 pm moved by Mrs. Eason, supported by Mrs. Darby, 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 Secretary Signature

Date

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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.