

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, August 27, 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 by Board Treasurer Randle at 6:21 pm.
2. Roll call of Board Members

Name	Present	Excused Absence
Damali Sahu, President		X
Cary Junior, Vice President	X	
Kimberly Groves, Secretary		X
Johnathan Randle, Treasurer	X	
Alexis Dishman, Member	X	

NPFE Staff Present:

Michael Bagley, New Paradigm College Prep Principal

Jerrica Clark, Business Manager

Alicia Markham, Administrative Assistant

La'Tasha Tucker, Director of Operations

Others Present:

Merridith Okonkwor, GVSU Representative

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 Mr. Randle, supported by Ms. Dishman, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Board Action Item
 - a. Curriculum Corner: Motion to approve the Board Action Items 6a through 6b are moved by Mr. Randle, supported by Ms. Dishman, unanimously approved.
 - i. 15 DAYS OF INSTRUCTIONAL TIME PROVIDED UNDER 21f
 - ii. New Paradigm for Education Educator Evaluation
 - b. Auditor Legal Letter

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 Clark: Motion to accept the Financial Report moved by Mr. Randle, supported by Ms. Dishman, unanimously approved.
8. Grand Valley State University.....Merrideth Okonkwor: Thanked everyone for attending tonight's meeting. Currently, GVSU is the Authorizer of 79 schools located especially around SE Michigan. There is a new Director who has joined the GVSU Charter Office Team: Sarah Kate Levan, who has over 20 years of experience across the Primary and Secondary Education spectrum. This year's Fall Principal's Meeting will be at the GVSU Detroit Center on October 9, 2024 from 11:30 am to 1:00 pm. GVSU will be hosting the Board President's Retreat on Thursday, October 3, 2024 from 11:30 am to 4:30 pm in Downtown Ann Arbor, MI. Please RSVP by September 3, 2024. Mrs. Sahu has been sent an invitation to attend. If Mrs. Sahu is unable to attend, a member from the Board can represent NPCP (Ms. Dishman would like to attend). Also, SY 24-25 Board Member training schedule (VIRTUAL via ZOOM) will begin on September 30, 2024. Board should look out for an email from Mrs. Okonkwor for the training link. Two (2) Board Members MUST ATTEND two (2) hours of different training modules. An interactive training will be scheduled - TBD. The State of Michigan Legislative Updates: The SY 24-25 School Budget will not be increased. This year's Session will begin in September 2024, which will have five (5) new bills being presented regarding Charter Schools (i.e. - For-Profit) Making sure that no one is making money off of students. Also, increasing oversight of Authorizers through Management Companies. Mrs. Okonkwar stated that any and all contracts must be reviewed by the Authorizer.
9. New Business/Comments from Board Members: Mr. Randle asked about the relationship between MAPSA and GVSU. Mrs. Okonkwor stated that the relationship is quite positive between the two and MAPSA will be presenting at the Board President's Retreat to answer any and all questions for you. Ms Dishman would like to participate in any Career Day or Financial Service Class for Students at the school whenever offered. Mr. Junior stated that any correspondence sent out via email makes sure ALL Board Members are included in the loop.
10. Public Comment (non-agenda items): NONE
11. Confirmation of next Board MeetingSeptember 24, 2024: CONFIRMED
12. Adjournment: Motion to adjourn meeting at 7:04 pm, moved by Ms. Dishman, supported by Mr. Randle, 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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