

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, October 22, 2024 Time: 6:00 p.m. Place: 4001 29th Street, Detroit, MI 48210

Regular Board Meeting Approved Minutes

1. Call to Order: Board meeting called to order by Board President Sahu at 6:12 pm.
2. Roll call of Board Members

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

NPFE Staff Present:

Jerrica Clark, Business Manager
Alicia Markham, Administrative Assistant
La'Tasha Tucker, Director of Operations

Others Present:

Merrideth Okonkwo, GVSU Representative

3. Approval of Agenda: Motion to amend the agenda by allowing Public Comment to come now as Item 6c relating to the Student Handbook moved by Mr. Junior, supported by Mr. Randle, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Randle, supported by Mr. Junior, unanimously approved.
5. Public Comment (limited to agenda only) NONE
6. Board Action Item: Motion to amend the agenda by allowing Public Comment to come now as Item 7 relating to the Student Handbook moved by Mr. Junior, supported by Mr. Randle, unanimously approved.
 - a. Student Handbook - There were some updates to ensure the handbook was in compliance with MDE. Criminal Sexual Assault - Chapter 9 page 56, which was

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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) 406-7060 prior to the meeting.

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- legally edited by State Law for the Student Handbook/ Tech Usage Policy - Page 66/Extended Learning Plan - Page 28.
- b. REVISED Emergency Operations Plan: Motion to approve the REVISED Emergency Operations Plan moved by Mr. Randle, supported by Mr. Junior, unanimously approved.
- 7. Public Comment (non-agenda items): NONE
 - 8. Administrative Report
 - a. Financial Report.....Jerrica Moss
 - b. ~~Principal's Report Michael Bagley: NONE Presented~~
 - 9. Grand Valley State University.....Merrideth Okonkwor: **a)** NPCP Board received a 10-Year Plaque Gift from GVSU to acknowledge this significant milestone. GVSU truly appreciates the work the NPCP Board does for their school. **b)** The Core Values Award (\$5,000) Applications will begin on November 1, 2024 and commence on March 28, 2025. This deadline is a solid date and will not be extended. The Core Values Award's focus this year is International Perspectives, which is very appropriate for NPCP to apply for. This school has an active immigrant community and some International Teachers employed here. If the Board and/or Principal Bagley need guidance, do not hesitate to contact me. **c)** State of Michigan Legislative Updates: Not going to convene until after the voting ends in November 2024. (Lame Duck/New Party elected in). Bills on the table for voting regarding compliance and overview requiring Authorizers are now included on certain decisions with Charter School Management companies. **d)** There are some Virtual Trainings for Board Members to attend to stay in compliance. MAPSA was virtually attended by Mr. Junior and another one (Leverage) on December 16, 2024 - Mr. Junior signed up to attend. **e)** Performance Report for SY 23-24: Data will be coming soon. A deeper dive into the Report can be explained further with the School Support Specialist: In-Person Visit or Virtual with the Board Members. **f)** Ribbon Cutting Ceremony at GVSU Main Campus' Student Service Building for ALL GVSU Charter School Alumni who are starting their new College Life. **g)** GVSU is excited to welcome 326 Students who attended our Charter Schools beginning SY 24-25! This is an increase of 51% from last year's admission. We would love to have the Principals invite their 8th Grade Students for a tour of GVSU in Allendale, MI. **h)** GVSU has a monthly Early Career Cohort for our Charter School K-8 Teachers in their first year of teaching. These are skills /strategies sessions (In-Person & Virtual) that did start on October 17, 2024. Some slots are still available, but you must move quickly.
 - 10. New Business/Comments from Board Members: NONE
 - 11. Public Comment (non-agenda items): Please see Item 7 for reference
 - 12. Confirmation of next Board Meeting November 26, 2024 (no school, the date needs to be changed): Motion to accept the Confirmation change of the next Board
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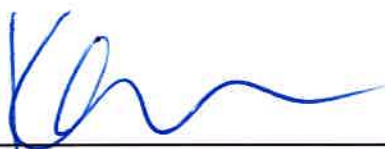
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Meeting to November 19, 2024, moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.

13. Adjournment: Motion to adjourn meeting at 7:22 pm, moved by Mrs. Groves, 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 Secretary Signature

11/19/24

Date

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