

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, November 19, 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 President Sahu at 6:04 p.m.
2. Roll call of Board Members

Neme	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:

Michael Bagley, New Paradigm College Prep Principal
Jerrica Clark, Business Manager
Alicia Markham, Administrative Assistant
La'Tasha Tucker, Director of Operations

Others Present:

Meredith 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. Annual Financial Audit Report.....Larry Wilkerson, CPA: Motion to approve the annual financial audit report moved by Mr. Randle, supported by Ms. Dishman, unanimously approved.
7. Administrative Report

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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- a. Financial Report.....Jerrica Clark
- b. Principal's Report Michael Bagley
8. Grand Valley State University.....Merideth Okonkwor: **a)** Board Virtual Training - Mr. Junior has attended one (1) of these meetings already. Someone from the Board must attend and there are three (3) opportunities to sign up: 12/16/24, 1/15/25, 2/15/25. They start after 4 p.m. and on the GVSU Website, under the Board Members tab. **b)** 2024-2025 Core Values Award is OPEN now. This year's objective is International Perspectives. I am encouraging Principal Bagley and the NPCP School Board to not miss this great opportunity to apply for this award. If selected, the school will win \$5,000! Get creative, bounce some ideas around, and write a paragraph or two. Mrs. Sahu would like to write the First Draft for us. **c)** Legislative Updates - as of 11/13/24: Senate Hearing on Education, there were four (4) Bills around Oversight Regulations increasing in early December 2024 (possibly 12/3/24). There will be more forms that the Board/Authorizer have to fill out and more than likely be geared towards For-Profit Schools. Mrs. Okonkwor can forward online versions [Full and Bulleted]. Please read before filling out the form link that will be sent to Board Members via email to review. **d)** MAPSA Network: Will have a seminar about - *What MAPSA means for Charters?* on 11/20/2024 from 10 a.m. to 11 a.m. **e)** GVSU Grant for Master's Program [ESL & Federal Grant] 24 Credits and 100% Free to Educators. This is a Hybrid Program (ONL/In-Person at the Detroit Center). If you want more information, please reach out to Mrs. Okonkwor. **f)** GVSU's Winter Term begins on 12/13 and you may receive up to 50% off your courses for our Charter Schools. Bachelor/Master/Doctoral Programs are offered.
9. New Business/Comments from Board Members
 - a. Conflict of Interest: This document was reviewed at the Board Meeting and all present members will complete the form tonight. Mr. Junior will be reached by Ms. Tucker to complete his document.
10. Public Comment (Non-Agenda items) NONE
11. Confirmation of next Board Meeting January 28, 2025: CONFIRMED
12. Adjournment: Motion to adjourn meeting at 6:51 p.m., moved by Mrs. Groves, supported by Ms. Dishman, 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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