

New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, November 21, 2024 **Time:** 6:00 p.m. **Place:** New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

Regular Board Meeting Approved Minutes

1. Call to Order: Meeting called to order by Board President Cotton at 6:07 PM
2. Roll call of Board Members

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

NPFE Staff Present:

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

Others Present:

Cheryl Edwards-Cannon, GVSU Representative (Virtually)

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Eason, supported by Mr. Hill, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Eason, supported by Mr. Hill, unanimously approved.
5. Public Comment (limited to agenda only): None
6. Board Action Items
 - a. Annual Financial Audit Presentation.....Larry Wilkerson: Motion to approve the annual financial audit presentation moved by Mrs. Eason, supported by Mr. Hill, unanimously approved.

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New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238**

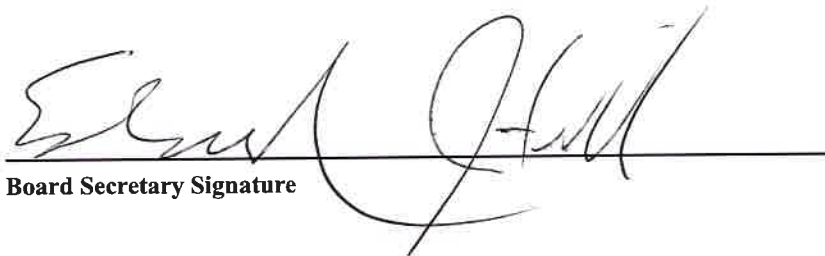
The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the principal at (313) 852-1500 prior to the meeting.

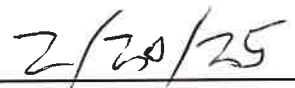
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7. Administrative Reports
 - a. Financial Report Justina Ogundipe: The financial report included the executive summary, balance sheet, budget to actual summary, and the October check register. Motion to accept the financial report moved by Mr. Vasser, supported by Mrs. Eason, unanimously approved.
 - b. Principal's Report Jacqueline Dungey: Mrs. Dungey provided the board with enrollment updates, fall 2024 assessment (NWEA and ANET) results and goals, and community connections. Motion to accept the principal's report moved by Mrs. Eason, supported by Mr. Hill, unanimously approved.
8. Authorizer Report.....Cheryl Edwards-Cannon, GVSU Representative: Mrs. Edwards-Cannon thanked the Board for attending the reauthorization visit. The report from the reauthorization visit will be presented to the Board of Trustees in April for review. The school performance report will be presented during the January board meeting (add to the agenda). The Board was reminded of their upcoming training. Mrs. Edwards-Cannon will resend the link for members to sign up for workshops. Four of the five board evaluations were completed and received. The link will be shared with all members. The Core Value Award information was shared with the Board and they were encouraged to apply. The application deadline is March 2025. The winning board will receive a \$5000 award for the school.
9. New Business/Board Comments
10. Conflict of Interest: Ms. Tucker has received Mrs. Darby's, and is waiting for the other Board members to submit their completed forms. She will email the form for the members to complete and submit.
11. Public Comment (non-agenda items): None
12. Confirmation of next Board MeetingThursday, January 16, 2025: CONFIRMED
13. Adjournment: Motion to adjourn the meeting at 6:43 PM was 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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