New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, January 28, 2025 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 6:00 pm.
- 2. Roll call of Board Members

		Excused
Neme	Present	Absence
Damali Sahu, President	X	
Cary M. Junior, Vice President	Х	
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. 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: NONE
- 7. Administrative Report
 - a. Financial Report...... Jerrica Clark: Presented the Executive Summary, Balance Sheet, Budget to Actual Summary by Function, and Check Register. NPCP is no longer in physical distress with MDE.

Official minutes of the New Paradigm College Prep Board are available at the following location: New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238

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- 8. Grand Valley State University..... Merridith Okonkwor: The School Performance Report will be presented during the February 25, 2025 Board Meeting. GVSU sent a Stakeholder Survey to the Board. The completed survey is due by February 14, 2025. The next two Board training sessions are February 13, 2025 and March 4, 2024. All new publications must include the Authorizer beginning on April 1, 2025. They must include the average Teacher salary on the website by November 1st of every year. GVSU Campus visits for Eighth Graders are available for the Winter and Spring sessions. GVSU offers a \$1,000.00 transportation stipend for this event.
- 9. Reappointment of Johnathan Randle: Motion to recommend Mr. Randle for reappointment to the New Paradigm College Prep Board moved by Mr. Junior, supported by Mrs. Sahu, unanimously approved.
- 10. New Business/Comments from Board Members: Mr. Junior stated that the Holiday social was a nice opportunity to network with Board members from other schools.
- 11. Public Comment (Non-Agenda items): NONE
- 12. Confirmation of next Board Meeting February 25, 2025: CONFIRMED
- 13. Adjournment: Motion to Adjourn the meeting at 6:51 pm, moved by Mr. Junior, 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 proceeding the meeting. Comments must be limited to two minutes.

Board Signature Date

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