New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, February 25, 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 President Sahu at 6:0
- 2. Roll call of Board Members

		Excused
Neme	Present	Absence
Damali Sahu, President	X	and a second
Cary M. Junior, Vice President	X	
Kimberly Groves, Secretary	X	
Johnathan Randle, Treasurer	X	
Alexis Dishman, Member	X	nty HA

NPFE Staff Present:

Michael Bagley, New Paradigm College Prep Principal Jerrica Clark, Business Manager LaTasha Tucker, Director of Operations

Others Present:

Merrideth Okonkwor, GVSU Representative

- 3. Approval of Agenda: Motion to approve the agenda moved by Ms. Dishman, supported by Mr. Randle, unanimously approved.
- 4. Approval of Minutes: Motion to approve the minutes moved by Mr. Randle, supported by Mrs. Groves, unanimously approved.
- 5. Public Comment (limited to Agenda only): NONE
- 6. Board Action Item
 - a. Budget Amendment: Motion to approve the budget amendment moved by Mrs. Groves, supported by Mr. Randle, unanimously approved.
- 7. Administrative Report
 - a. Financial Report......Jerrica Clark

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.......Merrideth Okonkwor: Presented the 2023-2024 school performance report. The report covered educational goals, proficiency trends by subject, school comparison of statistically similar schools, compliance and financial conditions, and enrollment trends. The total grant award is \$3,800.00. One board member needs to complete board training to meet the annual requirement. Leadership meeting is scheduled for Thursday, March 20, 2025. May 6, 2025 is the annual Board reception at the Antheneum Suite Hotel. Charter School Week is May 12-16. March is reading month, Mrs. Okonkwor has volunteered to read to the students. The National Charter School Conference is in Orlando, FL.
 - a. GVSU 2023-2024 Academic Award: Motion to approve and accept the academic award moved by Groves, Dishman, supported by Mr. Randle, unanimously approved.
- 9. New Business/Comments from Board Members: None
- 10. Public Comment (Non-Agenda items): None
- 11. Confirmation of next Board Meeting March 18, 2025: CONFIRMED
- 12. Adjournment: Meeting adjourned at 7:14 pm by Board President Sahu.

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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