

New Paradigm Glazer-Loving Academy Board of Directors

Date: Thursday, February 20, 2025 **Time:** 6:00 p.m. **Place:** New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

Regular Board Meeting Minutes

1. Call to Order: Board meeting called to order by Board President Cotton at 6:16 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	x	
Lavertis Vasser, Member	x	

NPFE Staff Present:

Jacqueline Dungey, Principal

Alicia Markham, Administrative Assistant

LaTasha Tucker, Director of Operations

Others Present:

Cheryl Edwards-Cannon, GVSU Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Vasser, supported by Mr. Hill, unanimously approved.
4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
 - a. Fall 2024 Board Policies: Motion to approve the Fall 2024 Board Policies moved by Mr. Hill, supported by Mr. Vasser, unanimously approved.
 - b. Budget Amendment: Motion to approve the Budget Amendment moved by Mrs. Darby, supported by Mr. Vasser, unanimously approved.
7. Administrative Reports

Official minutes for New Paradigm Glazer-Loving Academy Board meetings 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) 852-1500 prior to the meeting.

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- a. Financial Report Justina Ogundipe
 - b. Principal's Report Jacqueline Dungey : Motion to accept the principal's report moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
 8. Authorizer Report.....Cheryl Edwards-Cannon, GVSU Representative
 - a. Charter Contract Renewal: The Charter School Office is recommending New Paradigm Glazer-Loving Academy for a five year renewal. The Board of Trustees will meet this week to vote on the renewal term.
 - b. Academic Grant Award: The award letter was presented to the Board. The compliance percentage must be at 85% to receive the compliance portion of the grant. As of today, the compliance has improved. The academic performance report was reviewed. The academic performance report is located on the GVSU website. Motion to accept the academic grant award moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
 - c. School signage: Effective April 1, 2025, all marketing materials, websites, and signage must include the authorizer and education service provider.
 - d. New Business/Board Comments: None
 - e. Mr. Edward Cotton's Reappointment: Motion to reappoint Mr. Edward Cotton to the New Paradigm Glazer-Loving Academy Board moved by Mrs. Darby, supported by Mr. Vasser, unanimously approved.
 9. Public Comment (non-agenda items): None
 10. Confirmation of next Board MeetingThursday, March 20, 2025: CONFIRMED
 11. Adjournment: Motion to adjourn the meeting at 7:16 pm moved by Mrs. Darby, supported by Mr. Vasser, 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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