## **New Paradigm Glazer-Loving Academy Board of Directors**

Date: Thursday, March 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: Meeting called to order at 6:00 pm by Board President Cotton.
- 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, New Paradigm Glazer Academy Principal Justina Ogundipe, Business Manager Otilia Ross, 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. Hill, supported by Mrs. Eason, unanimously approved.
- 4. Approval of Minutes: Motion to approve the minutes moved by Mr. Hill, supported by Mrs. Eason, unanimously approved.
- 5. Public Comment (limited to agenda only): None
- Board Action Items
  - a. 6a Terms & Conditions (reflecting a charter term length of July 1, 2025-June 30, 2030):
     Motion to accept the 6a Terms & Conditions (reflecting a charter term length of July 1, 2025-June 30, 2030) moved by Mrs. Darby, supported by Mr. Cotton, unanimously approved.

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

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- b. 7-1 Educational Goals: Motion to accept the 7-1 Educational Goals moved by Mrs. Eason, supported by Mr. Hill, unanimously approved.
- c. 7-4 Methods of Accountability and Pupil Assessment: Motion to accept the 7-4 Methods of Accountability and Pupil Assessment moved by Mrs. Eason, supported by Mr. Hill, unanimously approved.
- d. Offered Seat Schedule per Grade: Motion to accept the Offered Seat Schedule per Grade moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
- 7. Administrative Reports
  - a. Financial Report ...... Justina Ogundipe: Motion to accept the Financial Report moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
  - b. Principal's Report ............. Jacqueline Dungey: Motion to accept the Principal's Report moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
- 9. New Business/Board Comments
- 10. Public Comment (non-agenda items): NONE
- 12. Adjournment: Meeting was adjourned at 6:27 PM 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 proceeding the meeting. Comments must be limited to two minutes.

**Board Signature** 

Date

/20/25

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