

## New Paradigm Glazer-Loving Academy Board of Directors

Date: Tuesday, June 17, 2025 Time: 6:00p.m. Place: New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

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### Organizational Board Meeting Agenda

1. Call to Order
2. Roll call of Board Member

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

3. Nominate Temporary Chairperson
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment (limited to agenda only)
7. Nomination and election of Officers
  - a. President of the Board of Directors
  - a. Vice President of the Board of Directors
  - b. Secretary of the Board of Directors
  - c. Treasurer of the Board of Directors

#### **Consent Agenda Items**

- a. Resolution indicating Board will comply with all the laws, rules and regulations: ***The Board agrees to comply with all the laws, rules, and regulations.***
- b. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***NPFE staff member***

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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

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*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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- c. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***third Thursday at 6 pm at New Paradigm Glazer Academy***
- d. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***Chase Bank***
- e. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: ***Ralph Bland, Paris Hodge, Edward Cotton***
- f. Appointment of Legal Counsel: ***Dickinson Wright PLLC***
- g. Appointment of External Auditor: ***Wilkerson and Associates***
- h. Appointment of Chief Administrative Officer: ***Chief Financial Officer***
- i. Appointment of AHERA contact person: ***Director of Operations***
- j. Appointment of Homeless Liaison/McKinney Vento Act contact person: ***Director of Community Schools***
- k. Appointment of Freedom of Information Act (FOIA) contact person: ***Chief of Schools***
- l. Appointment of Sexual Harassment contact person: ***Chief Human Resources Officer***
- m. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: ***Chief of Schools***
- n. Appointment of School Safety Liaison: ***Chief Executive Officer***

### End of Consent Agenda

8. Board Action Items
  - a. Final SY 2024-2025 Budget
  - b. Proposed SY 2025-2026 Budget
  - c. State Aid Borrowing Resolution
9. Grand Valley State University . . . . Cheryl Edwards-Cannon
10. New Business/Comments from Board Members
11. Public Comment (non-agenda items)
12. Confirmation of next Board Meeting . . . Thursday, August 21, 2025
13. Adjournment

*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.*

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