

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

**Date:** Thursday, May 16, 2024 **Time:** 6:00 p.m. **Place:** New Paradigm Glazer Academy, 2001 LaBelle St, Detroit, MI 48238

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### **Regular Board Meeting Minutes**

1. Call to Order: Meeting called to order at 6:07 PM by Board Vice-President Mrs. Eason.
2. Roll call of Board Member

<b>Name</b>	<b>Present</b>	<b>Excused Absence</b>
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 - VIRTUAL

Justina Ogundipe, New Paradigm Glazer-Loving Academy Business Manager

Alicia Markham, Administrative Assistant

La'Tasha Tucker, Director of Operations - VIRTUAL

#### **Others Present:**

Cheryl Edwards-Cannon, GVSU Representative - VIRTUAL

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Hill, supported by Mrs. Darby, unanimously approved.
4. Approval of Minutes: Motion to approve minutes moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
5. Public Comment (limited to agenda only): NONE
6. Board Action Item(s)
  - a. 2024-2025 Board Calendar: Motion to approve the 2024-2025 Board Calendar moved by Mrs. Darby, supported by Mr. Hill, unanimously approved with the amendment of the header date.

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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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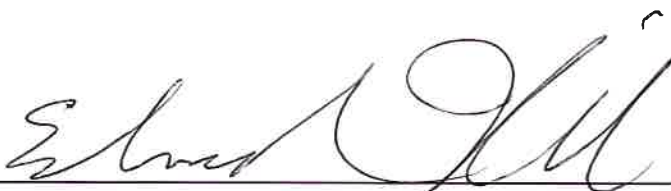
*The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the principal at (313) 852-1500 prior to the meeting.*

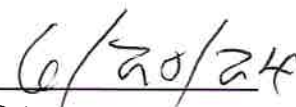
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- b. New Line of Credit for a VISA card: Motion to approve the additional Credit Card Application moved by Mr. Hill, supported by Mrs. Darby, unanimously approved.
  7. Administrative Reports
    - a. Financial Report.....Justina Ogundipe: Motion to accept the Financial Report moved by Mrs. Darby, supported by Mr. Hill, unanimously approved.
    - b. Principal Report.....Jacqueline Dungey: Report emailed to the Board members due to the bad connection.
  8. GVSU Presentation..... Cheryl Edwards-Cannon: Thanks the Board Members for attending the GVSU Board Reception on Monday. The Charter Renewal Kickoff Meeting (VIRTUAL) is Tuesday, May 21, 2024. Mr. Bland and Mr. Cotton were sent invites to attend. Be careful of the Budget Shortfall since the State of Michigan has requested funds to be returned, approximately \$8,000 from NPGLA. The 2024-2025 SY Budget must be filed by June 30, 2024 and a Quorum is required for the Budget Hearing.
  9. New Business/Board Comments: Mr. Hill - Secretary: How much money was extracted from NPGLA to pay back The State of Michigan? Cheryl Edwards-Cannon - GSVU Representative: \$8,000.00
  10. Public Comment (non-agenda items) NONE
  11. Confirmation of next Board Meeting . . . . .Thursday, June 20, 2024 CONFIRMED
  12. Adjournment: Motion to adjourn the meeting at 6:39 PM moved by Mrs. Darby, 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

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