

New Paradigm College Prep Board of Directors Meeting

Date: Wednesday, November 16, 2016 Time: 6:00p.m. Place: NP College Prep 2450 S. Beatrice St., Detroit, MI 48217

Special Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:12 pm by Mr. Junior, Board President.
2. Roll call of Board members

Name	Present	Excused	Absence
Cary M. Junior, President	X		
Kayla Roney-Smith, Vice President	X		
Terri D. Slaughter, Treasurer	X		
Gregory J. Maddox Jr., Secretary	X		

NPFE Staff Present:

Marleen Williams, Executive Assistant
Tracey Barrett, Senior Accountant
Paris Hodge, CFO
Luvenia Perkins, School Principal

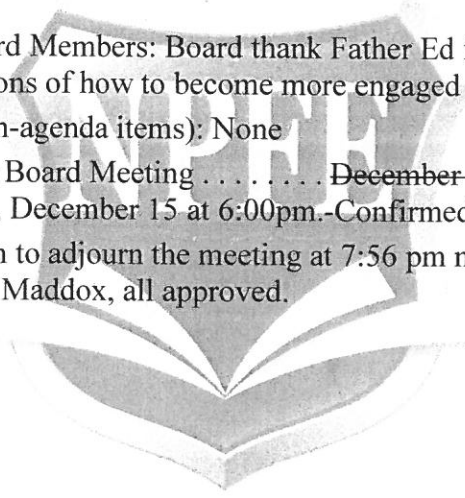
Others Present:

Larry Wilkerson, Wilkerson & Wilkerson
J. D. Smith, GVSU Field Consultant
Tyrone A. Carter, Potential Board Member
Father Ed, Archdiocese

3. Approval of Agenda: Motion to amend the agenda. Move line 6 to 7; line 7 to 6 (a.) Audited Financials; (b.) Principal's report, (c.) Financial report. Moved by Mrs. Roney-Smith, second by Mr. Maddox, all approved.
4. Approval of Minutes: Motion to accept previous board meeting minutes. Moved by Ms. Slaughter, seconded by Mrs. Roney-Smith, all approved.
5. Public Comment (limited to agenda only): None
6. Administrative Reports
 - a. Audited financial report Larry Wilkerson: Mr. Wilkerson informed the Board that they are in unqualified standing, which is positive.
 - b. Principals report Ms. Perkins, Principal: Ms. Perkins shared 4 new students enrolled, loss 7 students. Parents participated in Parent Night, Staff Training, and Assessment updates, site Visits, and Community Relations.

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

- c. Financial report Finance Dept.: Ms. Barrett went over the Executive Summary ending October 31, 2016, Cash Flow Statement and the Check Register.
- 7. Board Action Items: None
- 8. Grand Valley State University James Smith, PhD
- 9. Other Business
 - a. Board Candidate: Tyrone A. Carter shared his previous employment, business ventures, community engagements and volunteer/mentoring services.
 - b. Archdiocese Discussion: Ms. Hodge will put together a Proposal and send to Father Ed.
- 10. Comments from Board Members: Board thank Father Ed for attending the meeting and giving them suggestions of how to become more engaged with the community.
- 11. Public Comment (non-agenda items): None
- 12. Confirmation of next Board Meeting ~~December 13, 2016~~ Board meeting date changed to Thursday, December 15 at 6:00pm.-Confirmed.
- 13. Adjournment: Motion to adjourn the meeting at 7:56 pm moved by Mrs. Roney-Smith and seconded by Mr. Maddox, all approved.



NEW PARADIGM FOR EDUCATION


 Board of Director, Secretary

12/15/16
 Date

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