

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, December 12, 2017 Time: 6:00p.m. Place: New Paradigm College Prep 2450 S. Beatrice, Detroit, MI 48217

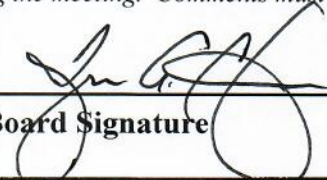
Regular Board Meeting Minutes

1. Call to Order: Called to order at 6:11 pm by board president Mr. Junior.
2. Roll call of Board members

Name	Present	Excused	Absence
Cary M. Junior, President	X		
Kayla Roney-Smith, Vice President/Treasurer	X		
Tyrone Carter, Secretary	X		

3. Approval of Agenda: Motion moved to correct the agenda, remove agenda item #10 Oath of Office. Add Management update as 8c. Motion to approve, with the corrections, moved by Mr. Carter, supported by Mrs. Roney-Smith, unanimous.
4. Approval of Minutes: Motion to approve moved by Mr. Carter, supported by Mrs. Roney-Smith, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items: NONE
7. Administrative Reports: The Board accepted all administrative reports. Motion moved by Mr. Carter, supported by Mrs. Roney-Smith, unanimous.
 - a. Financial report.....Sharon Jackson
 - b. Principal's Report.....Luvenia Perkins
 - c. Management Update.....Machion Jackson: Continued negotiations with the Archdiocese of Detroit to amend the lease representing a payment structure which represents enrollment.
8. Grand Valley State University Maria Montoya: Not present
9. New Business: NONE
10. Comments from Board Members: NONE
11. Public Comment (non-agenda items): NONE
12. Confirmation of next Board Meeting Tuesday, January 9, 2018: Confirmed
13. Adjournment: Motion to adjourn moved by Mr. Carter, supported by Mrs. Roney-Smith, unanimous.

All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately preceding the meeting. Comments must be limited to two minutes.



Board Signature

Feb 13, 18

Date

Official minutes of the New Paradigm College Prep Board are available at the following location: New Paradigm Glazer Elementary, 2001 LaBelle, Detroit, MI 48238