

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, June 27, 2017 Time: 6:00p.m. Place: New Paradigm College Prep 2450 S. Beatrice, Detroit, MI 48217

Special/Organizational Board Meeting Minutes

1. Call to Order:
Meeting called to order at 6:14 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 |
| Gregory J. Maddox Jr., Secretary | | | X |
| Terri D. Slaughter, Treasurer | X | | |
| Tyrone Carter, Member | X | | |

NPFE Staff Present:

Ralph C. Bland, CEO

Marleen Williams, Executive Assistant

Luvenia Perkins, School Principal

Others Present:

JD Smith, GVSU Representative

3. Oath of Office- Tyrone Carter
4. Approval of Agenda:
Motion to amend the agenda.
Remove line #1
Moved line #2 to line number 8a.
Add to line #8/8f.
Add the Organizational to be 9a-s
Remaining numbers proceed afterward
Moved by Mr. Carter, second by Ms. Slaughter, all approved.
5. Approval of Minutes
Motion to approve the previous Board meeting minutes. Moved by Mr. Carter, second by Ms. Slaughter, all approved.
6. Public Comment (limited to agenda only):

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

None

7. Board Action Items

a. Rescind school closure decision

A silent donor has provided funds for the school to stay open. The funds were donated to New Paradigm For Education. New Paradigm For Education will provide funds to the school. Motion for the school to continue operating. Moved by Ms. Slaughter, seconded by Mr. Carter. All approved

Vote:

YAES: 3 NAYS: 0

b. Approve Proposed Budget for SY 2017-18

Motion to adopt the Proposed Budget for SY 2017-18. Pending more detail information being provided by Mrs. Hodge. Moved by Ms. Slaughter, seconded by Mr. Carter. All approved

c. Approve 2017-18 drafted school calendar

Motion to approve the 2017-18 drafted school calendar. Moved by Ms. Slaughter, seconded by Mr. Carter, all approved

d. Approve 2017-18 board meeting calendar

Motion to approve the 2017-18 Board meeting calendar. Moved by Mr. Carter, seconded by Ms. Slaughter, all approved

e. Approve building lease

Motion to approve the building lease pending more detail from Mrs. Jackson Moved by Ms. Slaughter, seconded by Mr. Carter, all approved

f. RFP Bid to be place for External Auditor

Motion to approve for the RFP to be placed. Moved by Ms. Slaughter, seconded by Mr. Carter

8. Organizational Action Items:

Motion for a Consent Agenda to vote on 9a.-s. Moved by Mr. Carter, seconded by Ms. Slaughter, all approved. Also see Resolutions for 9a.-s

a. Nomination and election President of the Board of Directors

Mr. Cary Junior

b. Nomination and election Vice-President of the Board of Directors

Kayla Roney-Smith

c. Nomination and election Secretary of the Board of Directors

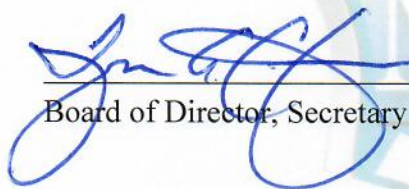
Gregory Maddox

d. Nomination and election Treasurer of the Board of Directors

- Terri Slaughter
- e. Approval of Bylaws
All approved
 - f. Resolution indicating Board will comply with all the laws, rules and regulations
All approved.
 - g. Resolution to designate the person responsible for posting regularly schedule, special meetings notice
Board Liaison
 - h. Resolution designating public places to post calendar and individual meeting notices of regularly scheduled and special board meetings notices
Parent/Community Board
 - i. Resolution setting date, time and place of regular board meetings and annual budget hearing
2nd Tuesday of each month at 6:00 pm unless changes are necessary
 - j. Adoption of Resolution designating depositories for academy funds and authorized signatures for funds and accounts
 - k. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks
Ralph C. Bland, Machion Jackson, Paris Hodge and Terri Slaughter
 - l. Appointment of Legal Counsel
Dickinson Wright PLLC.
 - m. Appointment External Auditor
Wilkerson & Associate pending the RFP Bid
 - n. Appointment Chief Administrative Officer
Terri Slaughter
 - o. Appointment of AHERA contact person
School Leader
 - p. Appointment of Homeless Liaison/McKinney Vento Act contact person
School Leader
 - q. Appointment for Freedom of Information Act (FOIA) contact person
School Leader
 - r. Appointment of Sexual Harassment contact person
School Leader
 - s. Appointment Title VI, Title IX, and Section 504, Civil Rights contact person
School Leader
9. Grand Valley State University James Smith, PhD
Would like the BOD to beware they are signing a budget with a zero fund balance. MDE requires at least a 5 percent balance.

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10. Other Business/Comments from Board Members
BOD requested to receive the board packets 5 business days prior to meeting with the financial statements for review prior to meeting. The BOD would like confirmation that a Board member is still listed a check signer.
11. Public Comment (non-agenda items):
None
12. Confirmation of next Board Meeting:
Tuesday, July 11th, 2017-Confirmed
13. Adjournment:
Motion to adjourn the meeting at 7:18 pm moved by Mr. Carter and seconded by Ms. Slaughter, all approved.



Board of Director, Secretary

10.10.17
Date:



NEW PARADIGM FOR EDUCATION

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