

## New Paradigm College Prep Board of Directors Meeting

Date: Wednesday, November 15, 2017 Time: 6:00p.m. Place: New Paradigm College Prep 2450 S. Beatrice, Detroit, MI 48217

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### Regular Board Meeting Minutes

1. Oath of Office: Cary M. Junior
2. Call to Order: Meeting called to order at 6:27 pm by Mr. Junior.
3. 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		

#### NPFE Staff Present:

Paris Hodge, CFO  
Machion Jackson, COO  
Sharon Jackson, Business Manager  
Luvenia Perkins, Principal  
La'Tasha Tucker, Operations Coordinator

#### Others Present:

Maria Montoya, GVSU

4. Approval of Agenda: Amend the agenda to add 7a. Budget Amendment. Move the financial report to 8a and the principal's report to 8b. Motion moved by Ms. Roney-Smith, supported by Mr. Carter, unanimous.
5. Approval of Minutes: Motion to approve moved by Mr. Carter, supported by Ms. Roney-Smith, unanimous.
6. Public Comment (limited to agenda only): NONE
7. Board Action Items
  - a. Budget Amendment: Motion to approve moved by Mr. Carter, supported by Ms. Roney-Smith, unanimous.
8. Administrative Reports: Motion to approve the administrative reports moved by Mr. Carter, supported by Ms. Roney-Smith, unanimous.
  - a. Financial report.....Sharon Jackson
  - b. Principal's Report.....Luvenia Perkins

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

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9. Grand Valley State University . . . . . Maria Montoya  
Board reception will be held at Grand Valley State University on April 11, 2018. (Save the date)
10. New Business
  - a. Academy Board Member Annual Conflict of Interest Disclosure
11. Comments from Board Members: NONE
12. Public Comment (non-agenda items): NONE
13. Confirmation of next Board Meeting . . . . . Tuesday, December 12, 2017
14. Adjournment: Meeting adjourned at 7:28 pm. Motion to adjourn moved by Mr. Carter, supported by Ms. 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

*Dec 12, 17*

Date

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FOR EDUCATION

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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) 406-7060 prior to the meeting.*