

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, October 10, 2017 **Time:** 6:00p.m. **Place:** New Paradigm College Prep 2450 S. Beatrice, Detroit, MI 48217

Regular Board Meeting Agenda

1. Call to Order
2. Roll call of Board members

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

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Board Action Items
 - a. GVSU Contract Amendment.....James Smith, PhD
 - b. Replacement Student Seclusion and Restraint Policy
 - c. School Improvement Plan (SIP)
 - d. Financial Audit Report
7. Administrative Reports
 - a. Principal’s Report.....Ms. Perkins
 - b. Financial report.....Finance Department
8. Grand Valley State University James Smith, PhD
9. New Business
 - a. Orkin Service Agreement
10. Comments from Board Members
11. Public Comment (non-agenda items)
12. Confirmation of next Board Meeting Tuesday, November 14, 2017
13. Adjournment

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.

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

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.