

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, September 12, 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. School Improvement Plan (SIP)
7. Administrative Reports
 - a. Financial report.....Finance Department
8. Grand Valley State University James Smith, PhD
9. New Business
10. Comments from Board Members
11. Public Comment (non-agenda items)
12. Confirmation of next Board Meeting Tuesday, October 10, 2017
13. Adjournment

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