

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

- Oath of Office-Administered to Cary Junior
1. Call to Order-Called to order at 6:22 pm by Mr. Junior
 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			
Terri D. Slaughter, Treasurer			
Tyrone Carter, Member	x		

NPFE Staff Present

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

Others Present

James Smith, PhD, GVSU
Maria Montoya, GVSU
Larry Wilkerson, Larry Wilkerson & Associate P.C.

3. Approval of Agenda
Motion to amend the agenda.
Add item 6e. Resignation of Gregory Maddox and Terri Slaughter
Add item 6f. Appointment of Secretary and Treasurer/CAO
Add item 8b. GVSU 2016-2017 Academic Grant award
Moved by Mr. Carter, supported by Ms. Roney-Smith, unanimous.
4. Approval of Minutes-
Motion to approved moved by Ms. Roney-Smith, supported by Mr. Carter, unanimous.
5. Public Comment (limited to agenda only) -None

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

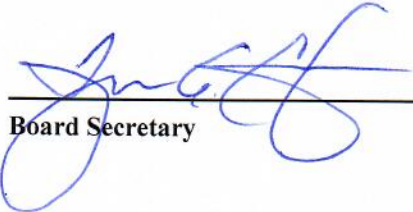
6. Board Action Items
 - a. GVSU Contract Amendment.....James Smith, PhD
Tabled, authorizer will provide the revised contract amendment at a later date.
 - b. Replacement Student Seclusion and Restraint Policy
Approved, motion moved by Mr. Carter, supported by Ms. Roney-Smith, unanimous.
 - c. School Improvement Plan (SIP)
Approved, motion moved by Mr. Carter, supported by Ms. Roney-Smith, unanimous.
 - d. Financial Audit Report
Approved, motion moved by Mr. Carter, supported by Ms. Roney-Smith, unanimous.
 - e. Resignation of Gregory Maddox and Terri Slaughter
Motion to accept the resignation of Terri Slaughter and resignation by default of Gregory Maddox moved by Mr. Carter, supported by Ms. Roney-Smith, unanimous.
 - f. Appointment of Secretary and Treasurer/CAO
Secretary-Tyrone Carter; Motion moved by Mr. Junior, supported by Ms. Roney-Smith, unanimous
Treasurer/Chief Administrative Officer-Kayla Roney-Smith
Motion moved by Mr. Junior, supported by Mr. Carter, unanimous.
7. Administrative Reports
 - a. Principal's Report.....Ms. Perkins
Accepted, motion moved by Mr. Carter, supported by Ms. Roney-Smith, unanimous.
 - b. Financial report.....Finance Department
Accepted, motion moved by Mr. Carter, supported by Ms. Roney-Smith, unanimous.
8. Grand Valley State University James Smith, PhD
 - a. Updates: Dr. Smith informed the board they are in need of additional board members. He also encouraged them to notify GVSU of additional board trainings they would like.
 - b. 2016-2017 Academic Grant Award: Explained how the award was granted due to NWEA growth, learning styles, and professional development & school improvement.
9. New Business
 - a. Orkin Service Agreement
Accepted, motion moved by Ms. Roney-Smith, supported by Mr. Carter, unanimous.
10. Comments from Board Members
Agreed to participated in GVSU's 2017-2018 Academic Grant.
11. Public Comment (non-agenda items)

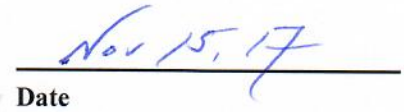
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Motion to go out for an RFP for auditing firms with a collaboration with all New Paradigm for Education schools. Moved by Mr. Roney-Smith, supported by Mr. Carter, unanimous.

12. Confirmation of next Board Meeting ~~Tuesday, November 14, 2017~~ **Wednesday, November 15, 2017.**
13. Adjournment-Meeting adjourned at 7:46 pm. Motion moved by Mr. Junior, supported by Mr. Carter, unanimous.

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


Board Secretary


Date



NEW PARADIGM 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.