## New Paradigm College Prep Board of Directors Meeting Date: Thursday, December 15, 2016 Time: 6:00p.m. Place: NP College Prep 2450 S. Beatrice St., Detroit, MI 48217

## **Special Board Meeting Agenda**

1. Call to Order

2.

2.	Roll call of Board members
	Name Present Excused Absence
	Cary M. Junior, President
	Kayla Roney-Smith, Vice President
	Terri D. Slaughter, Treasurer
	Gregory J. Maddox Jr., Secretary
3.	Approval of Agenda
4.	Approval of Minutes
5.	Public Comment (limited to agenda only)
6.	Board Action Items
7.	Administrative Reports
	a. Principals report Ms. Perkins, Principal
	b. Financial report Finance Dept.
8.	Grand Valley State University James Smith, PhD
9.	Other Business
10.	Comments from Board Members
11	Public Comment (non-agenda items)
12.	Confirmation of next Board Meeting Tuesday, January 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