

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, August 28, 2018 Time: 6:00p.m. Place: GVSU Detroit Center, 163 Madison St, Room 254, Detroit, MI 48226

Regular Board Meeting Minutes

1. Oath of Office: Gregory Hurst
2. Call to Order: Meeting called to order at 6:30 pm by Board President, Mr. Junior.
3. Roll call of Board members

Name	Present	Excused Absence
Cary M. Junior, President	X	
Tyrone Carter, Secretary	X	
Gregory Hurst, Vice President/Treasurer	X	

NPFE Staff Present:

Ralph Bland, CEO

Yolonda Eddins, Manager of Community and Parent Affairs

Paris Hodge, CFO

Machion Jackson, COO

Sharon Jackson, Business Manager

LaTasha Tucker, Operations Coordinator

Others Present

Michael McInerney, AOD

Danielle North, GVSU

Damali Sahu, Board Candidate

Fr Ed Zaorski


4. Approval of Agenda: Motion to approve the agenda moved by Mr. Hurst, supported by Mr. Carter, unanimous.
5. Approval of Minutes: Motion to approve the minutes moved by Mr. Hurst, supported by Mr. Carter, unanimous.
6. 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

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.

7. Lease Extension: The Board expressed concerns about meeting the enrollment requirements according to the proposed lease extension due to suggested enrollment is beyond the building capacity. Michael McInerney suggested NPCP can fulfill the enrollment if they invest in repairs of the annex. Mr. McInerney and Fr Ed felt NPFE was not marketing in the area of NPCP. However, NPFE submitted a marketing plan to ensure marketing was being conducted with the NPCP neighborhood. Mr. Bland asked Fr Ed to become a partner of NPCP by assisting families with uniforms but, Mr. McInerney stated the church is in the business of taking donations, not giving them. After continued discussion, it was agreed the AOD will change the language of the lease. Once all parties involved must agree on the language of the lease.
8. Administrative Reports: Motion to accept the principa and financial reports was moved by Mr. Carter, supported by Mr. Hurst, unanimous.
 - a. Principal's Report.....Michael Bagley
 - b. Financial report.....Sharon Jackson
9. Board Action Items
 - a. Revised Board Calendar: Motion to approve the revised board calendar moved by Mr. Carter, supported by Mr. Hurst, unanimous.
10. Grand Valley State UniversityDanielle North: Performance reports will be issued early September.
11. Other Business: NONE
12. Comments from Board Members: The Board will work on a partnership with the AOD. Mr. Carter will assist with recruiting. Mr. Carter has been communicating with three day care centers in the area.
13. Public Comment (non-agenda items): Damaili Sahu is looking forward to joining the Board and supporting the school.
14. Confirmation of next Board Meeting Tuesday, September 25, 2018: Confirmed
15. Adjournment: Motion to adjourn at 7:58 pm, moved by Mr. Carter, supported by Mr. Hurst, 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 Signature



 Date

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