

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, February 26, 2019 **Time:** 6:00p.m. **Place:** GVSU Detroit Center, 163 Madison St, Room 254, Detroit, MI 48226

Regular Board Meeting Minutes

1. Call to Order: Meeting called to order at 6:09 pm by Board President Junior.
2. Roll call of Board members

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

NPFE Staff Present

Michael Bagley, New Paradigm College Prep Principal
Sharon Jackson, Business Manager
LaTasha Tucker, Director of Operations

Others Present

Danielle North, GVSU Consultant

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Sahu, supported by Mr. Hurt, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Sahu, supported by Mr. Hurt, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
 - a. Presentation and Discussion of the Amended Budget: Motion to approve the amended budget moved by Mr. Hurst, supported by Mrs. Sahu, unanimous.
7. Administrative Reports: Motion to accept the administrative reports moved by Mrs. Sahu, supported by Mr. Hurst, unanimous.
 - a. Financial Report.....Sharon Jackson
 - b. Principal's Report.....Michael Bagley

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.

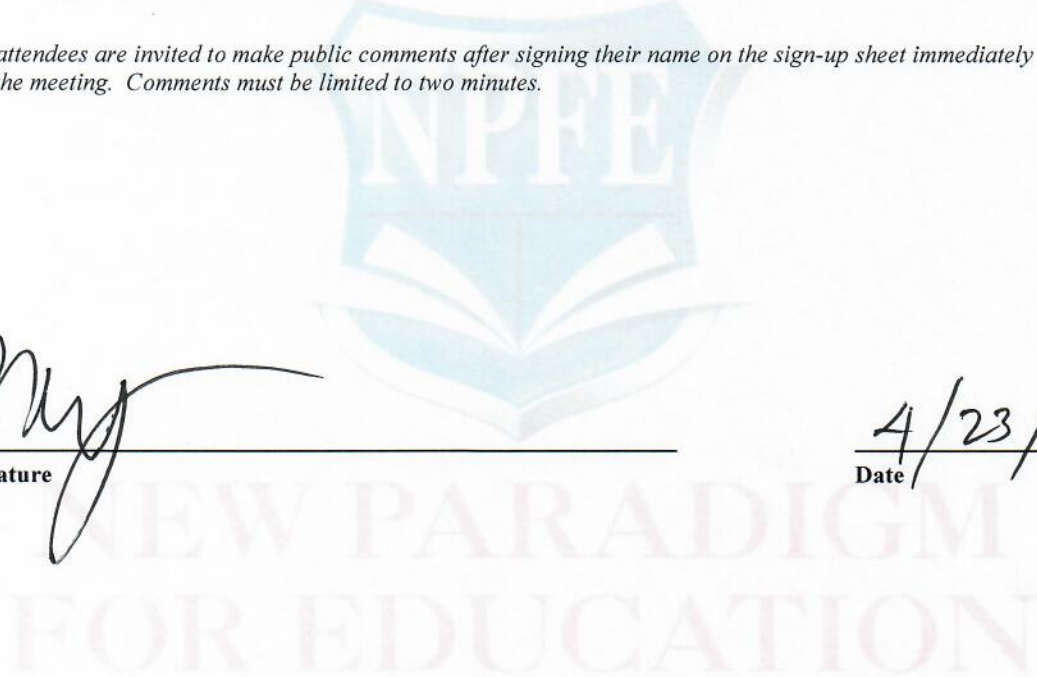
8. Grand Valley State UniversityDanielle North: Mrs. North reminded the board members to complete one hour of board training. She offered for GVSU to complete the training outside of a board meeting. The board was also inform and presented with an invitation to the board reception. The grant reward was also explained.
9. Other Business: NONE
10. Comments from Board Members: NONE
11. Public Comment (non-agenda items): NONE
12. Confirmation of next Board Meeting Tuesday, March 26, 2019: CONFIRMED
13. Adjournment: Motion to adjourn the meeting at 7:39 pm moved by Mr. Hurst, supported by Mrs. Sahu, unanimous.

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.



Board Signature

4/23/19
Date



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