

## New Paradigm College Prep Board of Directors Meeting

**Date:** Tuesday, November 27, 2018 **Time:** 6:00p.m. **Place:** GVSU Detroit Center, 163 Madison St, Room 254, Detroit, MI 48226

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### Regular Board Meeting Minutes

1. Oath of Office: Damali Sahu
2. Call to Order: Meeting called to order at 6:01 pm by Mr. Junior, board president.
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		
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 School Consultant

4. Approval of Agenda: Motion to approve the agenda, with the amendment of adding item 8c. Management Report, moved by Mr. Hurst, supported by Mrs. Sahu, unanimous.
5. Approval of Minutes: Motion to approve the minutes moved by Mr. Hurst, supported by Mrs. Sahu, unanimous.
6. Public Comment (limited to agenda only): NONE
7. Board Action Items: NONE
8. Administrative Reports: Motion to approve the administrative reports moved by Mr. Carter, supported by Mr. Hurst, unanimous.
  - a. Financial Report.....Sharon Jackson
  - b. Principal's Report.....Michael Bagley
  - c. Management Report.....LaTasha Tucker

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

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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.*

9. Grand Valley State University . . . . .Danielle North: Performance report presented to the board and informed them of where to locate the performance report. Ms. North commended NPCP on providing bilingual communications to their families.
10. Other Business
  - a. Board Member Annual Conflict of Interest Form: Forms were completed by the board members and will be uploaded to Epicenter.
  - b. Grand Valley Contract Amendment Tab A (presented during April 2018's meeting): Signed by Mr. Junior, Board President.
11. Comments from Board Members: NONE
12. Public Comment (non-agenda items): NONE
13. Confirmation of next Board Meeting . . . . . Tuesday, January 22, 2018: CONFIRMED
14. Adjournment: Motion to the adjourn the meeting at 7:00 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 preceding the meeting. Comments must be limited to two minutes.*

  
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 Board Signature, Secretary Date 2/26/19

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