

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, October 23, 2018 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 6:25 pm by Board President, Mr. 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		

NPFE Staff Present:

Michael Bagley, New Paradigm College Prep Principal

Sharon Jackson, Business Manager

LaTasha Tucker, Director of Operations

Others Present

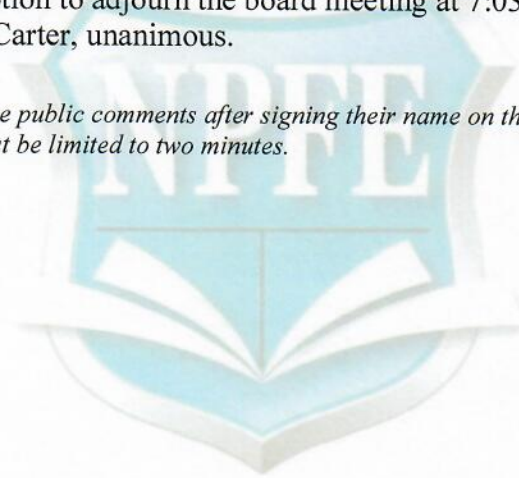
Larry Wilkerson, Auditor

3. Approval of Agenda: Motion to approve the agenda moved by Mr. Hurst, supported by Mr. Carter, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mr. Hurst, supported by Mr. Carter, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Item
 - a. Financial Audit Report: Motion to approve the financial audit report moved by Mr. Carter, supported by Mr. Hurst, unanimous.
 - b. Motion to approve the continued employment and work assignments for the employees who fall under MCL 380.1230a(10), William Clemons.: Motion moved to to approve the continued employment and work assignments for the employees who fall under MCL 380.1230a(10), William Clemons moved by Mr. Carter, supported by Mr. Hurst, unanimous.

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

7. Administrative Reports: Motion to approve the financial and principal's reports moved by Mr. Hurst, supported by Mr. Carter, unanimous.
 - a. Financial Report.....Sharon Jackson
 - b. Principal's Report.....Michael Bagley
8. Grand Valley State UniversityDanielle North: NOT PRESENT
9. Other Business: NONE
10. Comments from Board Members: NONE
11. Public Comment (non-agenda items): NONE
12. Confirmation of next Board Meeting Tuesday, November 27, 2018
13. Adjournment: Motion to adjourn the board meeting at 7:03 pm moved by Mr. Hurst, supported by Mr. Carter, 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.



[Handwritten Signature]

 Board Signature, Secretary

Nov 27, 18

 Date

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 FOR EDUCATION

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.