

# New Paradigm College Prep Board of Directors Meeting

**Date:** Tuesday, September 24, 2019 **Time:** 6:00p.m. **Place:** New Paradigm College Prep, 4001 29<sup>th</sup> Street, Detroit, MI 48210

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## Regular Board Meeting Agenda

1. Call to Order
2. Roll call of Board members

Name	Present	Excused	Absence
Cary M. Junior, President			
Kimberly Groves, Secretary			
Damali Sahu, Vice President/Treasurer			

3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (limited to agenda only)
6. Administrative Reports
  - a. Financial report.....Sharon Jackson
  - b. Principal report.....Michael Bagley
7. Board Action Items
  - a. GVSU Contract Amendments
  - b. GVSU Terms and Conditions
  - c. Updated Bylaws
  - d. Updated Articles of Incorporation
  - e. Updated Schedule 7-4
8. Grand Valley State University . . . . .Danielle North
9. Other Business
10. Comments from Board Members
11. Public Comment (non-agenda items)
12. Confirmation of next Board Meeting . . . . . Tuesday, October 22, 2019
13. Adjournment

*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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**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.*