

New Paradigm College Prep Board of Directors Meeting

Date: Tuesday, June 23, 2020 Time: 6:00p.m. Online: meet.google.com/ggv-wsvh-rvp

(Virtual Meeting)

Organizational Board Meeting Agenda

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

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

3. Nominate Temporary Chairperson
4. Approval of Agenda
5. Approval of Minutes
6. Public Comment (limited to agenda only)
7. Organizational Action Items
 - a. Nomination and election of Officers
 - i. President of the Board of Directors
 - ii. Vice President of the Board of Directors
 - iii. Secretary of the Board of Directors
 - iv. Treasurer of the Board of Directors
 - Consent Agenda Items**
 - b. Resolution indicating Board will comply with all the laws, rules and regulations
 - c. Resolution to designate the person responsible for posting regularly-scheduled and special board meeting notices: ***The Board agrees to comply with all the laws, rules, and regulations.***
 - d. Resolution setting date, time and place of regular board meetings and annual budget hearing: ***NPFE staff member***
 - e. Adoption of Resolution Designating Depositories for Academy Funds and authorized signatures for funds and accounts: ***fourth Tuesday at 6 pm at GVSU Detroit Center***

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.

- f. Adoption of Resolution Designating Board member and Personnel eligible to sign Academy checks: **Chase Bank**
 - g. Appointment of Legal Counsel: **Dickinson Wright PLLC**
 - h. Appointment of External Auditor: **Wilkerson and Associates**
 - i. Appointment of Chief Administrator Officer: **Board Treasurer**
 - j. Appointment of AHERA contact person: **Director of Operations**
 - k. Appointment of Homeless Liaison/McKinney Vento Act contact person: **Student Support Specialist**
 - l. Appointment of Freedom of Information Act (FOIA) contact person: **Principal**
 - m. Appointment of Sexual Harassment contact person: **Principal**
 - n. Appointment of Title VI, Title IX, and Section 504, Civil Rights contact person: **Principal**
- End of Consent Agenda**
- 8. Board Action Items
 - a. Approve 2020-2021 Board meeting calendar
 - b. Approve 2020-2021 School calendar
 - c. School Calendar Resolution
 - d. Alternate Food Service Agreement
 - e. Borrowing Resolution
 - 9. Grand Valley State University Danielle North
 - 10. New Business/Comments from Board Members
 - 11. Public Comment (non-agenda items)
 - 12. Confirmation of next Board Meeting Tuesday, August 25, 2020
 - 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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