

New Paradigm College Prep Board of Directors Meeting

Date: Thursday, August 6, 2020 Time: 5:00 p.m. Place: meet.google.com/sos-gsah-nnm

(Virtual Meeting)

Special Board Meeting Minutes

1. Call to Order: Meeting called to order at 5:10 pm by Board President Junior.
2. Roll call of Board members

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

NPEE Staff Present:

Dr. Kimberly Bland, Chief Academic Officer

Sharon Jackson, Business Manager

LaTasha Tucker, Director of Operations

Others Present:

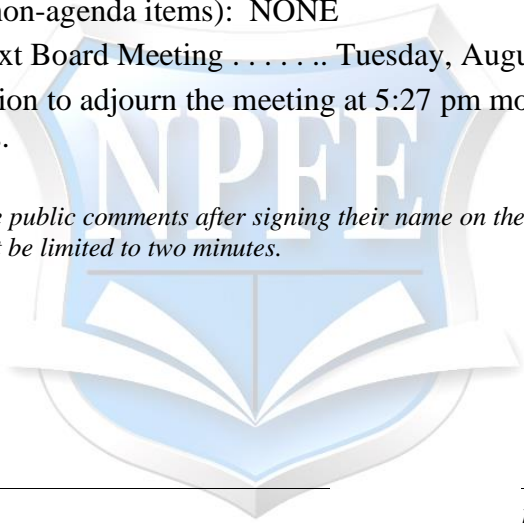
Danielle North, GVSU Representative

3. Approval of Agenda: Motion to approve the agenda moved by Mrs. Sahu, supported by Mrs. Groves, unanimous.
4. Approval of Minutes: Motion to approve the minutes moved by Mrs. Groves, supported by Mrs. Sahu, unanimous.
5. Public Comment (limited to agenda only): NONE
6. Board Action Items
 - a. COVID-19 Preparedness and Response Plan: Motion to approve the COVID-19 Preparedness and Response Plan moved by Mrs. Groves, supported by Mrs. Sahu, 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

- b. COVID-19 Preparedness and Response Plan and Charter Contract Amendment Resolution: Motion to approve the COVID-19 Preparedness and Response Plan and Charter Contract Amendment Resolution moved by Mrs. Sahu, supported by Mrs. Groves, unanimous.
- c. Sanctuary School District Resolution: Motion to approve the Sanctuary School District Resolution moved by Mrs. Sahu, supported by Mrs. Groves, unanimous.
- 7. Grand Valley State UniversityDanielle North: Supported the decision of becoming a Sanctuary School district.
- 8. Comments from Board Members: No comments
- 9. Public Comment (non-agenda items): NONE
- 10. Confirmation of next Board Meeting Tuesday, August 25, 2020: CONFIRMED
- 11. Adjournment: motion to adjourn the meeting at 5:27 pm moved by Mrs. Sahu, Mrs. Groves, 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.



Kimberly M. Groves
 Board Signature

9/22/2020
 Date

NEW PARADIGM 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.