## **New Paradigm College Prep Board of Directors Meeting**

Date: Tuesday, February 23, 2021 Time: 6:00 p.m. Place: meet.google.com/huz-mgpe-jro

### (Virtual Meeting)

# **Regular Board Meeting Minutes**

- 1. Call to Order: Meeting called to order at 6:07 pm by Board President Junior.
- 2. Roll call of Board members

Name	Present	Excused	
		Absence	<b>Location (County)</b>
Cary M. Junior, President	X	7.	Oakland
Kimberly Groves, Secretary	X		Oakland
Damali Sahu, Vice President/Treasurer	X		Oakland

#### **NPFE Staff Present**

Michael Bagley, Principal

Sharon Jackson, Business Manager

Jerrica Moss, 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. Administrative Report
  - a. Principal's Report......Michael Bagley
  - b. Financial Report.....Sharon Jackson

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- 7. Board Action Items
  - a. Budget Amendment: Motion to approve the budget amendment with a grammatical correction to page 4, item 270 notes, moved by Mrs. Sahu, supported by Mrs. Groves, unanimous.
  - b. Recertify Extended COVID-19 Learning Plan: Motion to recertify Extended COVID-19 Learning Plan moved by Mrs. Groves, supported by Mrs. Sahu, unanimous.
- 8. Grand Valley State University.............Danielle North: Reminded the Board to sign up for an hour of board training. Board training options were delivered to the board members. Also, the academic performance reports were presented.
- 9. New Business/Comments from Board Members: NONE
- 10. Public Comment (non-agenda items): NONE
- 11. Confirmation of next Board Meeting . . . . . . March 23, 2021: CONFIRMED
- 12. Adjournment: Motion to adjourn the meeting at 6:55 pm moved by Mrs. Groves, supported by Mrs. Sahu, unanimous.

All meeting attendees are invited to make public comments after signing their name on the sign-up sheet immediately proceeding the meeting. Comments must be limited to two minutes.



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