



**THE NEW STANDARD
Board of Directors
2040 West Carpenter Road
Flint, Michigan 48505
810.787.3330**

Serving the city of Flint with a higher standard in educational excellence and community wellness.

**Regular Meeting Agenda
August 21st, 2017**

Call to Order

Pledge of Allegiance

Oath of Office L. Hartzman Oath of Office

Roll Call L. Hartzman
 T. Smith
 T. Young
 J. Rhymes
 D. Thomas

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.

Call to the Public The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items Approval of July 17, 2017 Meeting Minutes (**Attachment 1**)
 Approval of July Financial Report (**Attachment 2**)

ESP/School Admin Report Admin Report
 Summer School Highlights
 Back to School Update

Minutes of all board meetings are available after approval by the board at:
The New Standard
2040 West Carpenter
Flint, Michigan 48505

Discussion Items

SAAN Note

Action Items

Fiscal Agreement
Seclusion and Restraint Update

**Board Committee
Reports/Board
Individual Comments**

Call to the Public

Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Announcements/

The next regular Board of Director's meeting will be **September 18th, 2017 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Adjournment