



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 Minutes
August 21st, 2017

Call to Order

Meeting Called to Order at 10:45 am

Pledge of Allegiance

Oath of Office

Lynette Hartzman took Oath of Office

Roll Call

Lynette Hartzman - Present
 Tom Smith - Present
 Trachelle Young – Present
 DeAmphord Thomas – Present
 John Rhymes – Present

Approval of Agenda

Motion to approve agenda with ammendments- Moved by Young, supported by Thomas.

Yes – 5 No – 0

Call to the Public

Nothing to report

Consent Items

Motion to approve the July 17, 2017 meeting minutes by Young, supported by Thomas.

Yes – 5 No – 0

Motion Carries

Motion to approve the July Financial Report by Young, supported by Smith.

Minutes of all board meetings are available after approval by the board at:

The New Standard
 2040 West Carpenter
 Flint, Michigan 48505

Yes ~ 5 No - 0

— Motion Carries

ESP/Admin Report

Provided Board with updates pertaining to Summer School growth and back to school preparation.

Discussion Items

Discussed the SAAN timeline, necessary documentation and cost

Action Items

Motion by Smith, supported by Young to approve the Fiscal Agreement prepared by Dickinson Wright.

Y ~ 5 N ~ 0

Motion Carries

Motion by Smith, supported by Young to adopt the updated Seclusion and Restraint policy.

Y ~ 5 N ~ 0

Motion Carries.

Board Committee Reports/Board Individual Comments

None

Call to the Public

None

Announcements/Adjournment

Motion to adjourn the meeting moved by Thomas, supported by Hartzman

Yes ~ 5 No ~ 0

Meeting adjourned at 11:56 am

The next regular Board of Director's meeting will be **October 16, 2017, 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Approved: *Lynette Hartzman*
Submitted by Lynette Hartzman, Board Secretary

