



**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
November 20th, 2017**

Call to Order

Pledge of Allegiance

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.

Audit Presentation Presentation of the 2017 audited financials

Consent Items Approval of September 25, 2017 Meeting Minutes (**Attachment 1**)
 Approval of October Financial Report (**Attachment 2**)

ESP/School Admin Report EPR Visit
 After School Programming
 MAP Data Reporting

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