



**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
December 18th, 2017**

Call to Order

Meeting Called to Order at 10:47 am

Pledge of Allegiance

Roll Call

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

Approval of Agenda

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

Yes – 4 No – 0

Call to the Public

Nothing to report

Consent Items

Motion to approve the November 20, 2017 meeting minutes by Smith, supported by Thomas.

Yes – 4 No – 0

Motion Carries

Motion to approve the November Financial Report by Young, supported by Thomas.

Yes – 4 No - 0

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

The New Standard
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Motion Carries

ESP/Admin Report

Discussed the EPR visit and feedback
Discussed the holiday festivities and opportunities for students

Discussion Items

Discussion on future grade offerings

Action Items

Motion to approve of updated Educational Program Document by Thomas, supported by Hartzman.
Y – 4 N – 0
Motion Carries

Board Committee Reports/Board Individual Comments

Introduction to SVSU rep, Doug Newcomb
January 3, Rhymes male summit ages 12-18

Call to the Public

None

Announcements/Adjournment

Motion to adjourn the meeting moved by Thomas, supported by Smith
Yes – 4 No - 0
Meeting adjourned at 11:35 pm

The next regular Board of Director's meeting will be **January 22, 2018, 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Approved: _____
Submitted by Lynette Hartzman, Board Secretary