



**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 Board Meeting Agenda
January 14, 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/86760969274?pwd=RGpYZFluSGtDNFJSdFB5cmZBaFBRQT09>

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.

Consent Items

Approval of December 10, 2020 Meeting Minutes (Attachment 1)
Approval of December 2020 Financials (Attachment 2)

**ESP/School Admin
Report**

School Update

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

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Flint, Michigan 48505

Discussion Items:	Extended COVID-19 Learning Plan Reconfirmation Information- January (Attachment 3)
	MDE- Special Education Waiver and Student Data Update
	Board Member Candidate (Attachment 4)
Call to the Public/ Board Comments	Interested parties may comment on the Extended COVID-19 Learning Plan Reconfirmation Information and Interaction data.
Action Items	Motion to approve the Extended COVID-19 Learning Plan Reconfirmation Information- January
Board Committee Reports/Board Individual Comments	
SVSU Consultant Report	Doug Newcomb
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 February 11, 2021, 10:30 a.m. at 2040 West Carpenter, Flint, Michigan 48505.
Adjournment	