



**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.

**Annual Organization Agenda
July 11, 2019**

Call to Order

Pledge of Allegiance

Roll Call Lynette Hartzman
Tom Smith
DeAmphord Thomas
John Rhymes
Trachelle Young

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.

Temporary Chair Temporary Chairperson shall preside over the meeting until the election of the President of the Board of Directors.

Election of President The Temporary Chairperson shall call for nominations for President.

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

Motion to nominate member _____ as President of The New Standard Academy Board of Directors.

The elected President will assume the chairmanship and continue with the election of Vice President, Secretary and Treasurer for the 2019-2020 school year.

Consent Items

Approval of June 13th, 2019 Meeting Minutes (**Attachment 1**)
Approval of the June 13th, 2019 Budget Hearing Minutes (**Attachment 2**)
Approval of June Financial Report (**Attachment 3**)

Annual Org Resolutions

Election of Officers

Motion to nominate Member _____ as Vice President of The New Standard Academy Board of Directors.

Motion to nominate Member _____ as Secretary of The New Standard Academy Board of Directors.

Motion to nominate Member _____ as Treasurer of The New Standard Academy Board of Directors.

Resolution indicating Board will comply with all laws, rules and regulations.

Motion that Board will comply with all laws, rules and regulations.

Resolution setting date, time and place of Regular Board Meetings and location of Official Posting Location (Board recording secretary is responsible for posting the meetings).

Motion that the regular Board meetings will be the _____ of each month at _____ unless otherwise indicated, at The New Standard Academy located at 2040 West Carpenter Rd, Flint MI 48502. All Board minutes are available for public inspection in the Academy's administrative office. The Board will comply with the American Disabilities Act in making Board meetings accessible to those needing special accommodations. The official postings location will be the Academy's entrance doors.

August _____, 2019
September _____, 2019
October _____, 2019
November _____, 2019
December _____, 2019
January _____, 2020
February _____, 2020
March _____, 2020

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April _____, 2020

May _____, 2020

June _____, 2020

July _____, 2020

Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating PNC Bank as the depository of school funds and that all Members will be signatures on the account.

Resolution Designating FOIA Contact

Motion to name Jenna Badgley, as the Freedom of Information Act, Sexual Harassment, Title VI, Title IX and Section 504 contact person.

Resolution Designating Legal Counsel

Motion to appoint Dickinson-Wright as the Board's legal counsel.

Resolution to Bond Board Treasurer

Motion to Bond Treasurer _____

Resolution to appoint Academy's Chief Administrative Officer

Motion to designate _____ as Academy's CAO.

Resolution appointing designated AHERA contract

Motion to designate Paul Romine as the Academy's AHERA contact.

Resolution designating SVSU Compliance Officer

Motion to designate Jenna Badgley as the Academy's SVSU Compliance Officer.

Resolution Setting Board Member Salaries

Motion showing that the position of Board Member is unpaid.

Resolution designating Local Newspaper

Motion that the Flint Journal is designated as the Academy's local newspaper for the purpose of posting legal notices.

Resolution designating Homeless Children and Youth Liaison

Motion that Jenna Badgley is hereby designated as the Academy's local liaison for the homeless children and youth as authorized under the Title VII-B of the McKinney-Vento Homeless Assistance Act (42 USC 11431 et seq.) in 1987 and as reauthorized by the No Child Left Behind Act of 2001.

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**ESP/School Admin
Report**

EOY Data
Staffing Update
Summer Enrollment/Events
Summer Enrichment
McCree Update

Discussion Items

19-20 School Calendar
19-20 Daily Schedule
19-20 TNS Student Handbook
Summer Work Programs

Action Items

Motion Approving all Annual Organization Resolutions
Motion to amend the SVSU Charter Contract date of approval
Motion to approve the 2019-2020 School Calendar

**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/
Adjournment**

The next regular Board of Director's meeting will be **August _____, 2019 10:00 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.