



**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  
August 8<sup>th</sup>, 2019**

**Call to Order**

**Oath of Office** Tom Smith Oath of Office

**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 July 11, 2019 Meeting Minutes (**Attachment 1**)  
Approval of the July Financial Report (**Attachment 2**)

**ESP/School Admin Report** Canusa Games  
Building Updates (LED lighting and Auditorium)

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

Student Work  
2019-2020 Staffing  
Instructional Coaches

**Discussion Items**

Student Handbook Revisions  
Updated 2019 ESP Agreement

**Action Items**

Approve 2019 ESP Agreement  
Approve of 2019-2020 TNS Handbook

**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**

The next regular Board of Director's meeting will be **September 12<sup>th</sup>, 2019 10:00 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

**Adjournment**