



**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
August 12, 2021 @ 10:30 a.m.**

Oath of Office

Trachelle Young

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 July 08, 2021 Meeting Minutes (Attachment 1)
Approval of July 2021 Financials (Attachment 2)

**ESP/School Admin
Report**

School Update

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

Discussion Items:

Summer School
Enrollment & Activities
Building Updates
New Staff
Jay McDaniel- Board Member Candidate

**Call to the Public/
Board Comments****Action Items**

Reaffirm attendance, participation and action taken by Trachelle Young at the 07/08/21 Board Meeting:
Motion to adjourn the meeting moved by D. Thomas, supported by T. Young.
Yes – 4 No – 0
Motion Carries
Meeting adjourned at 11:23 a.m.

Motion to nominate Jay McDaniel for board membership

**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 **September 09, 2021, 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Adjournment