



**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: Virtual meeting in response to COVID-19
August 13th, 2020**

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 9th, 2020 Meeting Minutes (**Attachment 1**)
Approval of the July Financial Report (**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

July 2020 Title IX Board Policy Update (**Attachment 3**)

2020-2021 COVID-19 Preparedness & Response Plan & Workplace Safety (**Attachment 4**)

Action Items

Motion to adopt the July 2020 Title IX Board Policy Update

Motion to approve the 2020-2021 COVID-19 Preparedness & Response Plan & Workplace Safety Plan

**Board Committee
Reports/Board
Individual Comments**

SVSU Consultant Report

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 10th, 2020, 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Adjournment