



## 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 September 10<sup>th</sup>, 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 August 13, 2020 Meeting Minutes (Attachment 1)

Approval of the August Financial Report (Attachment 2)

ESP/School Admin School Update

Report Start of School Plan

**Discussion Items** 

**Action Items** 

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 October 08, 2020,

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

Adjournment