



**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.

**Special Board Meeting Agenda: Virtual meeting in response to COVID-19
September 21, 2020**

Join Zoom Meeting

<https://us02web.zoom.us/j/85142128816?pwd=TWN4TE5ndTI1MHhSQU1RWXhkWGNBdz09>

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 September 10, 2020 Meeting Minutes (**Attachment 1**)

ESP/School Admin

Return to Face-to-Face Decision

Minutes of all board meetings are available after approval by the board at:

The New Standard
2040 West Carpenter
Flint, Michigan 48505

Report

Discussion Items

Return to Face-to-Face Decision
Extended COVID-19 Learning Plan (**Attachment 2**)

Action Items

Return to Face-to-Face Decision
Extended COVID-19 Learning Plan Resolution

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