



**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  
October 08, 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 September 21, 2020 Meeting Minutes (**Attachment 1**)
- Approval of September 2020 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

<b>Discussion Items</b>	Fall Board Policy Updates ( <b>Attachment 3</b> ) Extended COVID-19 Learning Plan Reconfirmation Information <b>(Attachment 4)</b> Ratification of action items (April 30-present)
<b>Action Items</b>	Motion to approve the Fall Board Policy Updates Motion to approve the Extended COVID-19 Learning Plan Reconfirmation Information Motion to approve the ratification of all action items approved on: May 14, 2020, June 25, 2020, July 09, 2020, August 13, 2020, September 09, 2020 and September 21, 2020.
<b>Board Committee Reports/Board Individual Comments</b>	
<b>SVSU Consultant Report</b>	Doug Newcomb
<b>Call to the Public</b>	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.
<b>Announcements</b>	The next regular Board of Director's meeting will be <b>November 12, 2020, 10:30 a.m.</b> at 2040 West Carpenter, Flint, Michigan 48505.
<b>Adjournment</b>	