



**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
October 23th, 2019**

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 08, 2019 Meeting Minutes (**Attachment 1**)
Approval of the September Financial Report (**Attachment 2**)

Financial Audit Presentation Crosky-Lanni

ESP/School Admin Report Start of school update
Enrollment
Upcoming events

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

Discussion Items

Action Items

Accept the Financial Audit Presentation

**Board Committee
Reports/Board
Individual Comments**

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 **November 14th, 2019 10:00 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Adjournment