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
November 12, 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 October 13, 2020 Meeting Minutes (Attachment 1)
Approval of October 2020 Financials (Attachment 2)

Crosky-Lanni Financial Audit Presentation

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:	Extended COVID-19 Learning Plan Reconfirmation Information- November (Attachment 3)
Action Items	Motion to accept the Financial Audit Presentation Motion to approve the Extended COVID-19 Learning Plan Reconfirmation Information- November
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 **December 10, 2020, 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.
Adjournment	