



**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
December 10, 2020**

Join Zoom Meeting

<https://us02web.zoom.us/j/83764519409?pwd=Z2ZSY3JXN3NQRE1XQm5yamM5OTF5UT09>

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

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

The New Standard
2040 West Carpenter
Flint, Michigan 48505

**ESP/School Admin
Report**

School Update

Discussion Items:

Extended COVID-19 Learning Plan Reconfirmation Information- November
(Attachment 3)

**Call to the Public/
Board Comments**

Interested parties may comment on the Extended COVID-19 Learning Plan
Reconfirmation Information and Interaction data.

Action Items

Motion to approve the Extended COVID-19 Learning Plan Reconfirmation
Information- December

**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 **January 14, 2020,
10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Adjournment