



**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.

**Annual Organization Minutes
July 08, 2021**

Call to Order

Meeting called to order at 10:32 a.m.

Pledge of Allegiance

Roll Call

Lynette Hartzman - Absent
John Rhymes - Present
Tom Smith - Present
Trachelle Young – Present
DeAmphord Thomas – Present

Approval of Agenda

Motion to approve July 08, 2021 agenda by D. Thomas, supported by T. Smith.
Yes – 3 No – 0
Motion Carries

Call to the Public

Nothing to report.

Temporary Chairperson

Motion to nominate D. Thomas as Temporary Chairperson by J. Rhymes, supported by T. Smith.
Yes – 3 No – 0
Motion Carries

Election of President

Motion to nominate Member John Rhymes as President of the New Standard Board of Directors by D. Thomas, supported by T. Smith.
Yes – 3 No – 0
Motion Carries

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Consent Items

Motion to approve the June 17th, 2021 Meeting Minutes by T. Smith supported by D. Thomas.

Yes – 3 No – 0

Motion Carries

Motion to approve the June 17th, 2021 Budget Hearing Minutes by T. Smith, supported by D. Thomas.

Yes – 3 No – 0

Motion Carries

Motion to approve the June 2021 Financial Report by T. Smith, supported by D. Thomas.

Yes – 3 No – 0

Motion Carries

Consent Agenda Resolutions Election of Officers

A. Motion to nominate D. Thomas as Vice President of The New Standard Board of Directors.

B. Motion to nominate L. Hartzman as Secretary of The New Standard Board of Directors.

C. Motion to nominate T. Young as Treasurer of The New Standard Board of Directors.

D. The following Resolutions and motions were made:

a. Motion that the Board will comply with all laws, rules and regulations

b. Resolution setting date (second Thursday of each month), time (10:20 a.m.) and place 2040 W. Carpenter Rd. Flint, MI 48502 of Regular Board Meetings and location of Official Posting Location.

Dates are the following:

August__12__, 2021

September__09__, 2021

October__14__, 2021

November__11__, 2021

December__09__, 2021

January__13__, 2022

February__10__, 2022

March__10__, 2022

April__14__, 2022

May__12__, 2022

June__09__, 2022

July__14__, 2022

c. Resolution Designating PNC Bank as depository

d. Resolution Designating Jenna Badgley as FOIA, Sexual Harassment, Title VI & IX and section 504 contact person.

e. Resolution Designating Dickinson Wright as legal counsel.

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- f. Resolution to bond Treasurer Young.
- g. Resolution to appoint President Rhymes as Academy's CAO.
- h. Resolution to appoint Paul Romine as AHERA contact.
- i. Resolution designating Jenna Badgley as SVSU Compliance Officer.
- j. Resolution showing the position of Board Member is unpaid.
- k. Resolution designating the Flint Journal as local newspaper for posting legal notices.
- l. Resolution designating Jenna Badgley as Homeless Children and Youth Liason.

ESP/Admin Report

Staffing and enrollment updates were given to the board. Summer programming for K-12 to run through August 27th. TNS is celebrating its 10th year in operation. Enrollment and beginning of the school year events are surrounded by the "Decade" theme.

Discussion Items

21-22 school calendar and daily schedule was presented by J. Badgley and C. Black. The Collaboration Project was introduced by W. Kneer. The board and administration discussed the comprehensive needs assessment, proposal plan and vision for the board project to take place in the back acreage of the school.

Action Items

Motion to approve all Annual Organization Resolutions by T. Smith, supported by D. Thomas.

Yes – 4 No – 0

Motion Carries

Motion to approve the 21-22 School Calendar by 8th by T. Smith, supported by D. Thomas.

Yes – 4 No – 0

Motion Carries

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be August 12, 2021, 10:30 a.m. at 2040 West Carpenter Rd., Flint, Michigan 48505.

Motion to adjourn the meeting moved by D. Thomas, supported by T. Young.

Yes – 4 No – 0

Motion Carries

Meeting adjourned at 11:23 a.m.

Approved: _____
Submitted by L. Hartzman, Board Secretary

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