



**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: Due to COVID19 Board of Directors Meeting was held virtually at:**

Join Zoom Meeting

<https://us02web.zoom.us/j/81988271189?pwd=c0Q4N0NlWY0FnTFhwY2g3amdkcVRaZz09>

**July 11, 2019**

**Oath of Office**

Mr. DeAmphor Thomas  
Mrs. Lynette Hartzman

**Call to Order**

Meeting called to order at 10:37 a.m.

**Pledge of Allegiance**

**Roll Call**

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

**Approval of Agenda**

Motion to amend the agenda stating 2020-2021 school year and not 2019-2020 school year by Young, supported by Thomas.

Yes- 5            No- 0

Motion Carries

Motion to approve July 09, 2020 agenda by Young, supported by Smith.

Yes – 5            No – 0

Motion Carries

**Call to the Public**

Nothing to report.

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

The New Standard  
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**Temporary Chairperson**

Motion to nominate Young as Temporary Chairperson by Thomas, supported by Smith.

Yes – 5            No – 0

Motion Carries

**Election of President**

Motion to nominate Member John Rhymes as President of the New Standard Board of Directors by Thomas, supported by Young.

Thomas- Yes

Rhymes- Yes

Smith- Yes

Hartzman- Yes

Young- Yes

Yes – 5            No – 0

Motion Carries

**Consent Items**

Motion to approve the June 25, 2020 Meeting Minutes by Young, supported by Thomas.

Yes – 5            No – 0

Thomas- Yes

Rhymes- Yes

Smith- Yes

Hartzman- Yes

Young- Yes

Motion Carries

Motion to approve the June 25, 2020 Budget Hearing Minutes by Young, supported by Thomas.

Yes – 5            No – 0

Thomas- Yes

Rhymes- Yes

Smith- Yes

Hartzman- Yes

Young- Yes

Motion Carries

Motion to approve the July 2020 Financial Report by Young, supported by Thomas.

Yes – 5            No – 0

Thomas- Yes

Rhymes- Yes

Smith- Yes

Hartzman- Yes

Young- Yes

Motion Carries

**Consent Agenda Resolutions Election of Officers**

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- A. Motion to nominate T. Young 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 D. Thomas 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, time and place of Regular Board Meetings and location of Official Posting Location.  
 Dates are the following:  
 July 09, 2020  
 August 13, 2020  
 September 10, 2020  
 October 08, 2020  
 November 12, 2020  
 December 10, 2020  
 January 14, 2021  
 February 11, 2021  
 March 11, 2021  
 April 08, 2021  
 May 12, 2021  
 June 10, 2021  
 July 08, 2021
  - 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.
  - f. Resolution to bond Treasurer Thomas.
  - 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**

Fall Update: TNS is currently creating their fall plan addressing each Phase (1-6). The plan will be submitted to the Board of Directors in the August meeting and to SVSU on August 15, 2020.

Summer Update: Summer school is running for K-11 July 8-August 8. K-8 focusing on math and ELA enrichment and high school focusing on credit recovery.

**Discussion Items**

Safe Schools Reopening Guidance and Plan will be submitted for approval by the board on August 13, 2020.

**Action Items**

Motion to approve all Annual Organization Resolutions by Young, supported by Thomas.

Yes – 5            No – 0

Thomas- Yes

Rhymes- Yes

Smith- Yes

Hartzman- Yes

Young- Yes

Motion Carries

**Call to the Public**

Nothing to report.

**Announcements/Adjournment**

Trachelle Young- Make sure everyone votes.

The next regular Board of Director’s meeting will be **August 13, 2019 10:30 a.m. at 2040 West Carpenter Rd., Flint, Michigan 48505.**

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

Yes – 5            No – 0

Thomas- Yes

Rhymes- Yes

Smith- Yes

Hartzman- Yes

Young- Yes

Motion Carries

Meeting adjourned at 11:12 a.m.

Approved: \_\_\_\_\_  
Submitted by L. Hartzman, Board Secretary