



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

Join Zoom Meeting

<https://us02web.zoom.us/j/81535827965?pwd=S1VZUGpXUmfBNjFIVVRRd1hBUmZsZz09>

August 13, 2020

Call to Order

Meeting called to order at 10:40 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 to discuss the return to school decision by Young, supported by Thomas.

Thomas- Yes
Rhymes- Yes
Smith- Yes
Hartzman- Yes
Young- Yes

Yes- 5 No- 0
Motion Carries

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

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Call to the Public

Nothing to report.

Consent Items

Motion to approve the July 9, 2020 Meeting Minutes by Young, supported by Smith.

Yes – 5 No – 0

Thomas- Yes

Rhymes- Yes

Smith- Yes

Hartzman- Yes

Young- Yes

Yes- 5 No- 0

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

Yes- 5 No- 0

Motion Carries

ESP/Admin Report

Mr. Kneer discussed with the board the process TNS has gone through (stakeholder feedback, health consultant data, social work data) to create our return to learn plan. To date, Madison Academy, TNS and FCCA were the only schools planning to return with a face-to-face element. Due to a health department meeting and tool kit that was released 08/06/20 and the level of uncomfotability with the staff, the board was brought together for a special meeting to discuss the Fall COVID19 Preparedness & Response Plan and the return to school decision.

Discussion Items

Return to School Decision- Mr. Kneer explained that based on the health departments information and the concern of returning safely, we needed to discuss returning 100% virtual, face-to face or 100% virtual with the opportunity to tutor the severely at-risk population at TNS. The following opinions were given: T. Young- students health was at the utmost importance and bringing them back would be too risky. J. Rhymes- wished to obtain from the vote due to being torn on the issue. T. Smith- felt it was too risky to bring students back at this time. L. Hartzman- thought it was a good idea to bring the small population of severely at-risk in for tutoring, as the risk of not doing that outweighed the risk of COVID. D. Thomas- was torn, but felt the risk of COVID was too great at this time.

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July 2020 Title IX Board Policy Update (**Attachment 3**)
2020-2021 COVID-19 Preparedness & Response Plan & Workplace Safety (**Attachment 4**)

Action Items

Motion to approve July 2020 Title IX Board Policy Update by Thomas, supported by Hartzman.

Thomas- Yes
Rhymes- Yes
Smith- Yes
Hartzman- Yes
Young- Yes

Yes – 5 No – 0

Motion Carries

Motion to approve 2020-2021 COVID-19 Preparedness & Response Plan & Workplace Safety Plan by Thomas, supported by Smith.

Yes – 5 No – 0

Thomas- Yes
Rhymes- Yes
Smith- Yes
Hartzman- Yes
Young- Yes

Yes – 5 No – 0

Motion Carries

Motion to return to school in a 100% virtual format without small group tutoring until October 8, 2020 by Young, supported by Smith.

Thomas- Yes
Rhymes- Yes
Smith- Yes
Hartzman- No
Young- Yes

Yes – 4 No – 1

Motion Carries

Board Committee/SVSU Consultant

Doug Newcomb- discussed the uncertainty of the budget and the climate of other school district votes. The communities are all having a challenging time committing to decisions.

Call to the Public

Nothing to report.

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Announcements/Adjournment

The next regular Board of Director's meeting will be **September 10, 2020 10:30 a.m. at 2040 West Carpenter Rd., Flint, Michigan 48505.**

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

Thomas- Yes

Rhymes- Yes

Smith- Yes

Hartzman- Yes

Young- Yes

Yes – 5 No – 0

Motion Carries

Meeting adjourned at 11:12 a.m.

Approved: *Lynette Hartzman*

Submitted by L. Hartzman, Board Secretary

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