



**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 Org Minutes
August 16, 2018**

Call to Order

Meeting called to order at 10:23 a.m.

Pledge of Allegiance

Roll Call

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

Approval of Agenda

Motion to approve agenda with amendments by Smith, supported by Thomas
Yes – 4 No – 0
Motion Carries

Call to the Public

None

Temporary Chairperson

Motion to nominate Hartzman as Temporary Chairperson by Smith, supported by Thomas
Yes – 4 No – 0
Motion Carries

Election of President

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

Yes – 4 No – 0

Motion Carries

Consent Items

Motion to approve the June 21, 2018 Meeting Minutes by Smith, supported by Thomas.

Yes – 4 No – 0

Motion Carries

Motion to approve the June 21, 2018 Budget Hearing Minutes by Smith, supported by Thomas.

Yes – 4 No – 0

Motion Carries

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

Yes – 4 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. Smith 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:

- August 16, 2018
- September 20, 2018
- October 11, 2018
- November 8, 2018
- December 13, 2018
- January 10, 2019
- February 14, 2019
- March 14, 2019
- April 11, 2019
- May 9, 2019
- June 13, 2019
- July 11, 2019

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 Smith.

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- g. Resolution to appoint President Rhymes as Academy's CAO.
- h. Resolution to appoint Paul Romine as AHERA contact.
- i. Resolution to adopt 18/19 school calendar as presented.
- j. Resolution designating Jenna Badgley as SVSU Compliance Officer.
- k. Resolution showing the position of Board Member is unpaid.
- l. Resolution designating Flint Journal as local newspaper for posting legal notices.
- m. Resolution designating Jenna Badgley as Homeless Children and Youth Liason.

ESP/Admin Report

Enrollment Update was given to the Board, currently around 380 students but confident that number will substantially rise soon. Many different efforts are ongoing to attract and enroll students.

Discussion Item

Board Policy Updates were explained and discussed
 The parent/student handbook was discussed particularly the changes implemented for the 18/19 school year.

Action Items

Motion to adopt Consent Agenda Resolutions by Thomas, supported by Smith.
 Yes – 4 No – 0
 Motion Carries

Motion to adopt Parent/Student Handbook by Smith, supported by Thomas.
 Yes – 4 No – 0
 Motion Carries

Motion to adopt the Board Policy updates by Smith, supported by Thomas.
 Yes – 4 No – 0
 Motion Carries

Call to the Public

None

Adjournment

Motion to adjourn the meeting moved by Hartzman, supported by Thomas
 Yes – 4 No – 0
 Meeting adjourned at 11:25 a.m.

Approved: John Rhymes
 Submitted by: Hartzman, Board Secretary

The next regular Board of Director's meeting will be Thursday, September 20, 2018, 10:00 am at 2040 West Carpenter, Flint, Michigan 48505.

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