



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/89426636272?pwd=Y3hadWZqWU9rRHQvVVlIS3ltak1XQT09>

September 10, 2020

Call to Order

Meeting called to order at 10:44 a.m.

Pledge of Allegiance

Roll Call

Lynette Hartzman - Absent
John Rhymes – Present (10:46)
Tom Smith - Present
Trachelle Young – Present
DeAmphord Thomas – Present

Approval of Agenda

Motion to approve the agenda by T. Smith, supported by D. Thomas.
Thomas- Yes
Rhymes- Yes
Smith- Yes
Young- Yes
Yes- 4 No- 0
Motion Carries

Call to the Public

Nothing to report.

Consent Items

Minutes of all board meetings are available after approval by the board at:
The New Standard
2040 West Carpenter
Flint, Michigan 48505

Motion to approve the August 18, 2020 Meeting Minutes by T. Smith, supported by D. Thomas.

Thomas- Yes

Rhymes- Yes

Smith- Yes

Young- Yes

Yes- 4 No- 0

Motion Carries

Motion to approve the August 2020 Financial Report by J. Rhymes, supported by D. Thomas.

Thomas- Yes

Rhymes- Yes

Smith- Yes

Young- Yes

Yes- 4 No- 0

Motion Carries

ESP/Admin Report

School Update- Mr. Kneer gave an update on how parents have been doing well by showing up and gathering their students materials during the three distribution days. However, we currently only have around 50% of students logging on to their remote learning platform. TNS has a COVID Task Force meeting on 09/11/20 to address those who have yet to "show up to school". Kudos to staff for staying the course and continuing with their videos and working through the challenges of the virtual environment. The food distribution program is still running their program.

Start of School Plan- The board will reconvene October 08, 2020 to discuss when the students will return in the building for face-to-face instruction.

Discussion Items None.

Action Items None.

Board Committee/SVSU Consultant

Doug Newcomb- Update on fall plans.

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be **October 08, 2020 10:30 a.m. at 2040 West Carpenter Rd., Flint, Michigan 48505.**

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

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Thomas- Yes
Rhymes- Yes
Smith- Yes
Young- Yes
Yes – 4 No – 0
Motion Carries.

Meeting adjourned at 11:12 a.m.

Approved: *Lynette Hartzman*

Submitted by L. Hartzman, Board Secretary