



**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 Meeting Minutes  
November 8th, 2018**

**Call to Order**

Meeting Called to Order at 10:21 am

**Oath of Office**

T. Young Oath of Office

**Pledge of Allegiance**

**Roll Call**

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

**Approval of Agenda**

Motion to approve agenda - Moved by Thomas, supported by Young.  
Yes – 3                      No – 0  
Motion Carries

**Call to the Public**

Nothing to report

**Consent Items**

Motion to approve the October 11th, 2018 Meeting Minutes by Young, supported by Thomas.  
Yes – 3                      No – 0  
Motion Carries

Motion to approve the October Financial Report by Thomas, supported by Rhymes.

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

Yes – 3                      No - 0  
Motion Carries

**ESP/Admin Report**      Presented academic update including baseline NWEA scores, challenges discovered when reviewing that data, effectiveness shown in our GSRP and lower grades through lower el cohort results.

Discussed upcoming events at the school including athletics, tutoring, after school activities and community partnerships.

Discussed challenges of the water crisis and ongoing efforts to ensure that safety and trust are at the forefront of our decision making. Testing will continue, results will be discussed.

**Discussion Items**      Discussion on upcoming Board Policy Updates

**Action Items**            None

**Board Committee Reports/Board Individual Comments**      Mr. Thomas commented on the need to keep an eye on safety and security.

**Call to the Public**        None

**Announcements/Adjournment**

Motion to adjourn the meeting moved by Young, supported by Thomas.  
Yes – 3                      No - 0  
Meeting adjourned at 11:13 am.

The next regular Board of Director’s meeting will be **December 13th, 2018, 10:00 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Approved:   
Submitted by Lynette Hartzman, Board Secretary