



**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.

**Proposed Meeting Minutes
November 12, 2020**

Join Zoom Meeting

<https://us02web.zoom.us/j/81619484748?pwd=ek0rN25BdzVRQkJaMkwyaTc0dTJZdz09>

Call to Order

Meeting called to order at 10:33 a.m.

Pledge of Allegiance

Roll Call

Lynette Hartzman - Absent
John Rhymes – Present, in person
Tom Smith – Present, virtually- Lapeer, Lapeer
Trachelle Young – Present, virtually- Genesee, Flint
DeAmphord Thomas – Present, virtually- Genesee, Flint

Approval of Agenda

Motion to amend the the agenda to allow Crosky-Lanni to present first by T. Smith, supported by T. Young.

Yes- 4 No- 0

Motion Carries

Call to the Public

Nothing to report.

Crosky-Lanni Pat Sweeney presented the financial audit information.

Consent Items

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

The New Standard
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Flint, Michigan 48505

Motion to approve the October 13, 2020 Meeting Minutes Meeting Minutes by T. Smith, supported by T. Young.

Yes- 4 No- 0

Motion Carries

Motion to approve the October Financial Report by T. Smith, supported by T. Young.

Yes- 4 No- 0

Motion Carries

ESP/Admin Report

Mr. Black discussed information that was discussed on the health department call on 11/11/20. The health department stated that the safest place for students to be is in school and that they feel that the high transmission of COVID19 is happening within the community and group gatherings were COVID protocol is not being followed. Schools are currently having a difficult time keeping their building staffed.

Discussion Items

Extended COVID-19 Learning Plan Reconfirmation Information: Ms. Badgley discussed the ECLP monthly template with the board, which included and update on the educational offering and attendance rates for the month.

Call to the Public/

Board Comments

Nothing to report.

Action Items

Motion to accept the Financial Audit Presentation by T. Smith, supported by T. Young.

Yes- 4 No- 0

Motion Carries

Motion to approve the Extended COVID-19 Learning Plan Reconfirmation- November Information by D. Thomas, supported by L. Hartzman.

Yes- 4 No- 0

Motion Carries

Board Committee/SVSU Consultant

Doug Newcomb- Nothing to report.

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be **November 12, 2020 10:30 a.m. at 2040 West Carpenter Rd., Flint, Michigan 48505.**

Motion for adjournment by T. Young, supported by T. Smith.

Yes- 4 No- 0

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Motion Carries

Meeting adjourned at 11:32 a.m.

Approved: _____

Submitted by L. Hartzman, Board Secretary

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