

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

December 14, 2023 @ 10:30 a.m.

Call to Order 10:57 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Present
DeAmphor Thomas - Vice President- Present
Jay McDaniel – Treasurer- Present
Earl Jordan – Secretary- Absent
Tom Smith – Member- Absent

Approval of Agenda

Motion to approve the December 14, 2023 agenda by J. McDaniel, supported by T.

Bowling.

Yes - 3 No - 0

Motion Carries

Call to the Public

Nothing to report.

Consent Items

Motion to approve the November 09, 2023 Meeting Minutes by J. McDaniel, supported by

T. Bowling.

Yes - 3 No - 0

Motion Carries

Motion to approve the November 2023 Financial Report by T. Bowling, supported by J.

McDaniel.

Yes -3 No -0

Motion Carries

ESP/Admin Report

School Update: C. Black updated the board on holiday happenings for the students at the Academy, such as Angel Tree. TNS was able to provide gifts for over 50 students. Students were also taken on two trips to support the boys' varsity basketball team at Little Caesars Arena, which allowed for a Detroit experience and followship for staff and students. TNS hosted the first annual Robotics Invitational, which used to be held at Kettering University. Over 1,000 individuals were in attendance.

Discussion Items

- J. Badgley and C. Black discussed 21-22 & 22-23 School Index Reports. These reports allowed the board to see a snapshot of growth in many aspects of the school such as, proficiency, attendance, testing participation, academic growth, graduation rate and school quality/success.
- J. Badgley discussed and distributed the MASB Board Self-Evaluation. The board plans to read over the evaluation and evaluate themselves in the upcoming meetings.

Action Items

There were no action items this month.

Reports/Board

Comments

Mr. Thomas gave J. Badgley board training documents to be scanned and distributed to the board as resources.

SVSU Consultant Report

Doug Newcombe- Present

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be January 11, 2024 10:30 a.m. at 2040 West Carpenter, Flint, Michigan 48505.

Motion to adjourn the meeting moved by T. Bowling supported by J. McDaniel.

Yes -3 No -0

Motion Carries

Meeting adjourned at 11:42 a.m.

Approved: _	
Submitted by	y E. Jordan, Board Secretary