

## 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 Agenda February 13, 2025 @ 10:30 a.m.

Call to Order

Pledge of Allegiance

Roll Call Trachelle Bowling - President

DeAmphor Thomas - Vice President

Jay McDaniel - Treasurer Earl Jordan - Secretary Darrelyn Parker - Member

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda

with the Approval of the Board.

Call to the Public The meeting is a meeting of the Board of Directors in public for the purpose of conducting

the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to

speak.

Consent Items: Approval of January 09,2025 Meeting Minutes (Attachment 1)

Approval of January 2024 Financials (Attachment 2)

ESP/Admin Report School Updates

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

The New Standard 2040 West Carpenter Flint, Michigan 48505 Discussion Items: National Charter Schools Institute F24' Board Policy Updates

Action Items: Motion to accept National Charter Schools Institute F24' Board Policy Updates

Board Committee Reports/Board Individual Comments

SVSU Consultant Report: John Folsom

Announcements: The next regular Board of Director's meeting will be **March 13, 2025** at 10:30 a.m. at 2040

West Carpenter, Flint, Michigan 48505.

## Adjournment:

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and arenot to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.