



**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
April 11, 2024 @ 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
Tom Smith - 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 March 14, 2024 Meeting Minutes (Attachment 1)

Approval of March 2023 Financials (Attachment 2)

**ESP/School 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:

MASB Board Self-Assessment
Real Property Lease Agreement Due Diligence Questionnaire
ESP Agreement Checklist
ESP Due Diligence Questionnaire

Action Items:

Motion to approve the MASB Board Self-Assessment
Motion to accept the Real Property Lease Agreement Due Diligence Questionnaire
Motion to accept the ESP Agreement Checklist
Motion to approve the ESP Due Diligence Questionnaire
Motion to approve the ESP & Lease Agreement Renewal

**Board Committee
Reports/Board
Individual Comments**

SVSU Consultant Report

Doug Newcombe

Call to the Public

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.

Announcements

The next regular Board of Director's meeting will be **May 09, 2024** at **10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Adjournment