



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 June 13, 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 May 09, 2024 Meeting Minutes (Attachment 1)

Approval of May 2024 Financials (Attachment 2)

ESP/Admin Report

School Updates

Discussion Items:

2024-2025 MHSAA Membership Resolution

Board Reappointment: Trachelle Bowling

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

The New Standard
2040 West Carpenter
Flint, Michigan 48505

SVSU Contract Renewal & Fiscal Agreement

TNS Lease & ESP Agreements

Action Items:

Motion to accept the 2024-2025 MHSAA Membership Resolution.

Motion to approve the board reappointment of Trachelle Bowling as The New Standard's Board President.

Motion to approve the SVSU Contract Renewal and Fiscal Agreement.

Motion to approve the TNS Lease & ESP Agreements.

Motion to approve the 2023-2024 Budget Amendments, General & School Service Funds.

Motion to adopt the 2024-2025 Proposed Budgets, General & School Service Funds and SAAN.

Board Committee
Reports/Board
Individual Comments

SVSU Consultant Report: Doug Newcombe

Announcements:

The next regular Board of Director's meeting will be July 11, 2024 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 are not 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.

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