



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.

**Annual Organizational Meeting Agenda
August 08, 2024 @ 10:30 a.m.**

Call to Order

Pledge of Allegiance

Roll Call

Jay McDaniel
Tom Smith
DeAmphord Thomas
Earl Jordan
Trachelle Young

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.

Temporary Chair

Temporary Chairperson shall preside over the meeting until the election of the President of the Board of Directors.

Election of President

Temporary Chairperson shall call for nominations for President.

Motion to nominate member _____ as President of The New Standard Academy Board of Directors. The elected President will assume the chairmanship and continue with the election of Vice President, Secretary and Treasurer for the school year.

Annual Org Resolutions

Election of Officers

Minutes of all board meetings are available after approval by the board at:
The New Standard
2040 West Carpenter
Flint, Michigan 48505

Motion to nominate Member _____ as Vice President of The New Standard Academy Board of Directors.

Motion to nominate Member _____ as Secretary of The New Standard Academy Board of Directors.

Motion to nominate Member _____ as Treasurer of The New Standard Academy Board of Directors.

Resolution indicating Board will comply with all laws, rules and regulations.

Motion that Board will comply with all laws, rules, and regulations.

Resolution setting date, time and place of Regular Board Meetings and location of Official Posting

Location (Board recording secretary is responsible for posting the meetings).

Motion that the regular Board meetings will be the second Thursday of each month at 10:30 a.m. unless otherwise indicated, at The New Standard Academy located at 2040 West Carpenter Rd, Flint MI 48502. All Board minutes are available for public inspection in the Academy's administrative office. The Board will comply with the American Disabilities Act in making Board meetings accessible to those needing special accommodations. The official posting's location will be the Academy's entrance doors.

August 08, 2024
September 12, 2024
October 10, 2024
November 14, 2024
December 12, 2024
January 09, 2025
February 13, 2025
March 13, 2025
April 10, 2025
May 08, 2025
June 12, 2025
July 10, 2025

Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating **PNC Bank** as the depository of school funds and that all Members will be signatures on the account.

Resolution Designating FOIA Contact

Motion to name **Jenna Badgley**, as the Freedom of Information Act, Sexual Harassment, Title VI, Title IX and Section 504 contact person.

Resolution Designating Legal Counsel

Motion to appoint **Dickinson-Wright** as the Board's legal counsel.

Resolution Designating Auditing Firm

Motion to designate **Marcuum LLP** as auditing firm.

Resolution to Bond Board Treasurer

Motion to Bond Treasurer _____.

Resolution to appoint Academy's Chief Administrative Officer

Motion to designate the **Board President** as Academy's CAO.

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Resolution appointing designated AHERA contact

Motion to designate **Paul Romine** as the Academy's AHERA contact.

Resolution designating SVSU Compliance Officer

Motion to designate **Jenna Badgley** as the Academy's SVSU Compliance Officer.

Resolution Setting Board Member Salaries

Motion showing that the position of Board Member is unpaid.

Resolution designating Local Newspaper

Motion that the Flint Journal (**MLive**) is designated as the Academy's local newspaper for the purpose of posting legal notices.

Resolution designating Homeless Children and Youth Liaison

Motion that **Jenna Badgley** is hereby designated as the Academy's local liaison for the homeless children and youth as authorized under the Title VII-B of the McKinney-Vento Homeless Assistance Act (42 USC 11431 et seq.) in 1987 and as reauthorized by the No Child Left Behind Act of 2001.

Resolution designating School Safety Liaison

Motion that **Correy Black** is hereby designated as the Academy's school safety liaison.

Consent Items

Approval of the June 13, 2024 Budget Hearing Minutes (**Attachment 1**)
Approval of June 13, 2024 Meeting Minutes (**Attachment 2**)
Approval of July 2024 Financial Report (**Attachment 3**)

ESP/School Admin Report

School Update

Discussion Items

24-24 School Calendar
Principal Evaluation
Superintendent Evaluation
ESP Evaluation

Action Items

Motion approving all Annual Organization Resolutions
Motion to approve the 24-25 School Calendar
Motion to accept the Principal Evaluation
Motion to accept the Superintendent Evaluation
Motion to accept the ESP Evaluation

Board Committee

Reports/Board Individual Comments

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/
Adjournment**

The next regular Board of Director's meeting will be **September 12, 2024 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.