



**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 Organization Agenda  
August 10, 2023**

**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.

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

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## Consent Items

Approval of June 22, 2023 Meeting Minutes (**Attachment 1**)  
Approval of the June 22, 2023 Budget Hearing Minutes (**Attachment 2**)  
Approval of July 2023 Financial Report (**Attachment 3**)

## Annual Org Resolutions

### Election of Officers

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 10, 2023  
September 14, 2023  
October 12, 2023  
November 09, 2023  
December 14, 2023  
January 11, 2024  
February 08, 2024  
March 14, 2024  
April 11, 2024  
May 09, 2024  
June 13, 2024  
July 11, 2024

### **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.

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**Resolution Designating Legal Counsel**

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

**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.

**Resolution appointing designated AHERA contract**

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 Mariah Randle 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 Will Kneer is hereby designated as the Academy’s school safety liaison.

**ESP/School Admin Report**      School Update

**Discussion Items**                      23-24 School Calendar

Programming Updates:

- Pre-k
- Course Updates (GISD ELD I & II Pilot)

**Action Items**                              Motion approving all Annual Organization Resolutions  
 Motion to approve the 23-24 School Calendar  
 Motion to approve all programming updates

**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

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have a maximum of three minutes in which to speak.

**Announcements/  
Adjournment**

The next regular Board of Director's meeting will be **September 14, 2023  
10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

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