



**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
August 11, 2022 @ 11:00 a.m.**

Call to Order

Pledge of Allegiance

Roll Call

T. Smith
T. Bowling
E. Jordan
D. Thomas
J. McDaniel

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 July 14, 2022 Meeting Minutes (Attachment 1)
Approval of July 2022 Financials (Attachment 2)

**ESP/School Admin
Report**

Enrollement
Staffing
Events

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

The New Standard
2040 West Carpenter
Flint, Michigan 48505

Discussion Items: Annual conflict of interest questionnaire (Trachelle Bowling & DeAmphord Thomas)

Action Items

**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 **September 08, 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Adjournment