



**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
October 12, 2023 @ 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 September 14, 2023 Meeting Minutes (Attachment 1)

Approval of September 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:

NCSI Fall Board Policy Updates

Board Meeting Time/Day

Section 21f

Action Items:

Motion to adopt the Teacher/Administration Evaluation and Employee Certification Warranty

Motion to adopt the NCSI Fall Board Policy Updates

Motion to approve Madison procedurally entering Section 21f

**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 **November 09, 2023** at **10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Adjournment