



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 Meeting Minutes
January 11, 2023 @ 10:30 a.m.

Call to Order 10:42 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Present @ 10:59
DeAmphor Thomas - Vice President- Present
Jay McDaniel – Treasurer- Present
Earl Jordan – Secretary- Present
Tom Smith – Member- Absent

Approval of Agenda

Motion to approve the January 11, 2024 agenda by J. McDaniel, supported by E. Jordan.
Yes – 3 No – 0
Motion Carries

Call to the Public

Presentation by student of the month for Board Appreciation Month.

Consent Items

Motion to approve the December 14, 2023 Meeting Minutes by J. McDaniel, supported by T. Bowling.
Yes – 3 No – 0
Motion Carries

Motion to approve the December 2023 Financial Report by J. McDaniel, supported by T. Bowling.
Yes – 4 No – 0
Motion Carries

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ESP/Admin Report

School Update: W. Kneer updated the board on the recent activities at the school. The Varsity boys' basketball team participated in a tournament in Chicago. All students are finishing their winter NWEA testing. The board can expect a fall-winter data comparison during the February meeting. J. Badgley and C. Black are attending CSTAG threat assessment training and have updated the EOP.

Discussion Items

Emergency Operations Plan Review- addition of Evolve and CSTAG updates.

Action Items

Motion to accept the Emergency Operations Plan Review by T. Bowling, supported by J. McDaniel.
Yes – 4 No – 0
Motion Carries

Reports/Board

Comments

J. McDaniel shared thoughts on athletic events he has attended. The board asked questions on the MASB self-evaluation. T. Bowling is running for county prosecutor. PAL is having their annual Legend's luncheon on February 10 @ 12:00 p.m. TNS has secured a table.

SVSU Consultant Report

Doug Newcombe- Present

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be February 08, 2024 10:30 a.m. at 2040 West Carpenter, Flint, Michigan 48505.

Motion to adjourn the meeting moved by E. Jordan, supported by T. Bowling.
Yes – 4 No – 0
Motion Carries

Meeting adjourned at 11:32 a.m.

Approved: _____

Submitted by E. Jordan, Board Secretary

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