



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

March 14, 2024 @ 10:30 a.m.

Call to Order 10:37 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Present @ 10:39
DeAmphor Thomas - Vice President- Present
Jay McDaniel – Treasurer- Present
Earl Jordan – Secretary- Present
Tom Smith – Member- Absent

Approval of Agenda

Motion to approve the March 14, 2024 agenda by E. Jordan, supported by J. McDaniel.

Yes – 3 No – 0

Motion Carries

Call to the Public

None.

Consent Items

Motion to approve the January 11, 2024 Meeting Minutes by E. Jordan, supported by J. McDaniel.

Yes – 3 No – 0

Motion Carries

Motion to approve the February 2024 Financial Report by J. McDaniel, supported by E. Jordan.

Yes – 4 No – 0

Motion Carries

ESP/Admin Report

School update: C. Black discussed the great parent-teacher conference turn out, which included coffee and reading activities for all families. Board and admin looked at NWEA fall-winter comparison data to identify learning gaps and run through intervention plan. March is reading month and TNS' annual Real Men, Real Women Read event is underway. Community volunteers,

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family members, board members, etc. were invited to be guest readers in our classrooms. The juniors enjoyed their annual trip to Saginaw Valley State University's campus and met with George Copeland, the transition coordinator for university freshman.

Discussion Items

EPR: Action Plan & Next Steps- TNS was reauthorized by SVSU for 5 years 24-29
Continuity of Services Plan (COS) Review- J. Badgley presented and reviewed the plan.
2024-2029 ESP Contract & Lease Agreement- W. Kneer reviewed the updated contracts.
MASB Bord Self-Assessment- Complete- further discussion took place on the various categories of the evaluation.
Board Reappointment- Trachelle Bowling- The board discussed the reappointment of T. Bowling.
Open Board Position & Candidates- Tom Smith will be exiting the board upon filling his position due to family obligations. 2 candidates were discussed, Mr. Turner and Mrs. Parker.

Action Items

Motion to accept the COS Review by J. McDaniel, supported by E. Jordan.
Yes – 4 No – 0
Motion Carries

Motion to approve the reappointment of Trachelle Bowling to the board of directors by J. McDaniel, supported by E. Jordan.
Yes – 4 No – 0
Motion Carries

Reports/Board

Comments D. Thomas requested all board memebers receive newstandardflint.org emails.

SVSU Consultant Report

Doug Newcombe- Absent

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be April 11, 2024 10:30 a.m. at 2040 West Carpenter, Flint, Michigan 48505.

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

Meeting adjourned at 11:34 a.m.

Approved: _____
Submitted by E. Jordan, Board Secretary