



**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**

April 11, 2024 @ 10:30 a.m.

Call to Order 10:57 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Present @ 11:00  
DeAmphor Thomas - Vice President- Present  
Jay McDaniel – Treasurer- Present  
Earl Jordan – Secretary- Present  
Tom Smith – Member- Absent

Approval of Agenda

Motion to approve the April 11, 2024 agenda by J. McDaniel, supported by E. Jordan.

Yes – 3 No – 0

Motion Carries

Call to the Public

None.

Consent Items

Motion to approve the March 14, 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 – 3 No – 0

Motion Carries

ESP/Admin Report

School update: AD Omar Dasuqi discussed spring and summer programming, as well as upcoming events such as: MSU Football Trip, sports ring ceremony and partnership for coaches to receive first aide/CPR free of charge. C. Black shared information about our new driver's training program, which we were able to sponsor 10 of the 30 students participating. He also discussed the Solar

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Eclipse Lessons, state testing, and the trip to take students fishing on the Detroit River where they caught 50 walleye.

Discussion Items

MASB Board Self-Assessment- completed and signed by board members.  
W. Kneer discussed the Real Property Lease Agreement Due Diligence Questionnaire, ESP Agreement Checklist, and annual ESP Due Diligence Questionnaire.

Action Items

Motion to approve the MASB Board Self-Assessment by T. Bowling, supported by J. McDaniel.

Yes – 4                      No – 0

Motion Carries

Motion to accept the Real Property Lease Agreement Due Diligence Questionnaire by T. Bowling, supported by J. McDaniel.

Yes – 4                      No – 0

Motion Carries

Motion to accept the ESP Agreement Checklist by T. Bowling, supported by J. McDaniel.

Yes – 4                      No – 0

Motion Carries

Motion to approve the ESP Due Diligence Questionnaire by T. Bowling, supported by J. McDaniel.

Yes – 4                      No – 0

Motion Carries

Motion to approve the ESP & Lease Agreement Renewal by T. Bowling, supported by J. McDaniel.

Yes – 4                      No – 0

Motion Carries

Reports/Board

Comments

T. Bowling & J. Badgley discussed the PAL (Flint Police Athletic League) Partnership with TNS. E. Jordan discussed his upcoming July Basketball Camp running for its 30<sup>th</sup> year.

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 May 09, 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

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Motion Carries

Meeting adjourned at 11:35 a.m.

Approved: \_\_\_\_\_  
Submitted by E. Jordan, Board Secretary

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