



**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**

May 09, 2024 @ 10:30 a.m.

Call to Order 10:44 a.m.

Pledge of Allegiance

Roll Call

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

Approval of Agenda

Motion to approve the May 09, 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 April 11, 2024 Meeting Minutes by J. McDaniel, supported by E. Jordan.

Yes – 3 No – 0

Motion Carries

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

Yes – 3 No – 0

Motion Carries

ESP/Admin Report

School update: C. Black discussed MStep testing and current data, prom, and end of the year events such as the TNS open house, muffins with moms, donuts with dads (stakeholder surveys and meaningful consultation) graduation and honors assemblies. W. Kneer presented the North American Adventure/Fishing Program.

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

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Discussion Items

FY24' Budget Amendments- W. Kneer presented the spring 2024 general appropriations and school service fund resolutions.

National Charter Schools Institute- W. Kneer discussed the spring 2024 board policy updates.

Action Items

Motion to approve the FY24' School Service and General Appropriations Resolutions by J. McDaniel, supported by E. Jordan.

Yes – 3            No – 0

Motion Carries

Motion to adopt the NCSI Spring 2024 Board Policy Updates by J. McDaniel, supported by E. Jordan.

Yes – 3            No – 0

Motion Carries

Reports/Board

Comments

D. Thomas asked Doug Newcombe what SVSU can do to help with gifted and talented students.

SVSU Consultant Report

Doug Newcombe- Present

Doug expressed his likeness for the financial plan and how W. Kneer has set TNS up to be successful with the adjustments in law and political landscape.

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be **June 13, 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 – 3    No – 0

Motion Carries

Meeting adjourned at 11:32 a.m.

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