



## 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 Minutes June 12, 2025 @ 10:30 a.m.

Call to Order 10:49 a.m.

Pledge of Allegiance

Roll Call

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

Approval of Agenda

Motion to approve the agenda by J. McDaniel, supported by D. Parker.

Yes – 3 No – 0

Motion Carries

Call to the Public

Nothing to report.

Consent Items

Motion to approve the May 08, 2025 Meeting Minutes by J. McDaniel, supported by D. Parker.

Yes – 3 No – 0

Motion Carries

Motion to approve the May 2025 Financial Report by J. McDaniel, supported by D. Parker.

Yes – 3 No – 0

Motion Carries

ESP/Admin Report

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

The New Standard  
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W. Kneer provided an update on current happenings at the Academy, including:

- EOY events
- Summer Programming: Brain Blast Camp 9-1 & Warrior Camp 1-4
- Work Program

Discussion Items      W. Kneer and J. Badgley discussed the proposed budget, State Aid Anticipation Note (SAAN), 25-26 MHSAA Membership Resolution, ESP/Superintendent/Principal/Board Evaluations and 25-26 Board Calendar.

Action Items      Motion to adopt the FY 25' Final Budget Amendments by J. McDaniel, supported by D. Parker.

Yes – 3      No – 0

Motion Carries

Motion to adopt the Motion to approve the FY 26' Proposed Budget by J. McDaniel, supported by D. Parker.

Yes – 3      No – 0

Motion Carries

Motion to approve the use of a State Aid Anticipation Note (SAAN) by J. McDaniel, supported by D. Parker.

Yes – 3      No – 0

Motion Carries

Motion to open new credit card account at PNC, not to exceed \$55,000 by J. McDaniel, supported by D. Parker.

Yes – 3      No – 0

Motion Carries

Motion to close current credit card account at PNC, upon opening of new account by J. McDaniel, supported by D. Parker.

Yes – 3      No – 0

Motion Carries

Motion to open a new interest-bearing saving account at PNC Bank by J. McDaniel, supported by D. Parker.

Yes – 3      No – 0

Motion Carries

Motion to open a new interest-bearing sweep account at PNC by J. McDaniel, supported by D. Parker.

Yes – 3      No – 0

Motion Carries

Motion to approve the 25-26 MHSAA Membership Resolution by J. McDaniel, supported by D. Parker.

Yes – 3      No – 0

Motion Carries

Motion to accept the ESP/Superintendent/Principal/Board Evaluations by J. McDaniel, supported by D. Parker.

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Yes – 3                      No – 0  
Motion Carries

Motion to adopt the 25-26 Board Calendar by J. McDaniel, supported by D. Parker.  
Yes – 3                      No – 0  
Motion Carries

#### Reports/Board

Comments      J. McDaniel discussed how he thought graduation went very well. The board expressed that TNS has exceptional relational capacity with its stakeholders and partners.

#### SVSU Consultant Report

John Folsom- Present

#### Call to the Public

None

#### Announcements/Adjournment

The next regular Board of Director's meeting will be **July 10, 2025 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Motion to adjourn the meeting moved by J. McDaniel, supported by D. Parker.

Yes – 3                      No – 0

Motion Carries

Meeting adjourned at 11:38 a.m.

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