



**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.

**Annual Organization Minutes  
July 14, 2022**

**Oath of Office** Earl Jordan

**Call to Order**

Meeting called to order at 10:35 a.m.

**Pledge of Allegiance**

**Roll Call**

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

**Approval of Agenda**

Motion to amend and approve July 14, 2022 agenda by moving consent items after reorganizational resolutions and adding auditing firm by T. Bowling, supported by E. Jordan.

Yes – 3            No – 0

Motion Carries

**Call to the Public**

Nothing to report.

**Temporary Chairperson**

Motion to nominate D. Thomas as Temporary Chairperson by by T. Bowling, supported by E. Jordan.

Yes – 3            No – 0

Motion Carries

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

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## **Election of President**

Motion to nominate Member Trachelle Bowling as President of the New Standard Board of Directors by D. Thomas, supported by E. Jordan.

Yes – 3            No – 0

Motion Carries

## **Consent Agenda Resolutions Election of Officers**

- A. Motion to nominate DeAmphor Thomas as Vice President of The New Standard Board of Directors.
- B. Motion to nominate Earl Jordan as Secretary of The New Standard Board of Directors.
- C. Motion to nominate Jay McDaniel as Treasurer of The New Standard Board of Directors.
- D. The following Resolutions and motions were made:
  - a. Motion that the Board will comply with all laws, rules and regulations
  - b. Resolution setting date (second Thursday of each month), time (10:30 a.m.) and place 2040 W. Carpenter Rd. Flint, MI 48502 of Regular Board Meetings and location of Official Posting Location.
    - Dates are the following:
      - August 11, 2022
      - September 08, 2022
      - October 13, 2022
      - November 10, 2022
      - December 08, 2022
      - January 12, 2023
      - February 09, 2023
      - March 09, 2023
      - April 13, 2023
      - May 11, 2023
      - June 08, 2023
      - July 13, 2023
  - c. Resolution Designating PNC Bank as depository
  - d. Resolution Designating Jenna Badgley as FOIA, Sexual Harassment, Title VI & IX and section 504 contact person.
  - e. Resolution Designating Dickinson Wright as legal counsel.
  - f. Resolution Designating Crosky-Lanni as auditing firm.
  - g. Resolution to bond Treasurer Jay McDaniel.
  - h. Resolution to appoint President Trachelle Bowling as Academy's CAO.
  - i. Resolution to appoint Paul Romine as AHERA contact.
  - j. Resolution designating Jenna Badgley as SVSU Compliance Officer.
  - k. Resolution showing the position of Board Member is unpaid.
  - l. Resolution designating the Flint Journal as local newspaper for posting legal notices.
  - m. Resolution designating Jenna Badgley as Homeless Children and Youth Liason.

## **Consent Items**

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Motion to approve the June 09, 2022 Meeting Minutes by T. Bowling, supported by E. Jordan.

Yes – 3            No – 0

Motion Carries

Motion to approve the June 09, 2022 Budget Hearing Minutes by T. Bowling, supported by E. Jordan.

Yes – 3            No – 0

Motion Carries

Motion to approve the June 2022 Financial Report by D. Thomas, supported by E. Jordan.

Yes – 3            No – 0

Motion Carries

### **ESP/Admin Report**

Building, summer school and fall-spring data updates were presented by Correy Black.

### **Discussion Items**

None.

### **Action Items**

Motion to approve all Annual Organization Resolutions by T. Bowling, supported by E. Jordan.

Yes – 3            No – 0

Motion Carries

### **Call to the Public**

Nothing to report.

### **Announcements/Adjournment**

The next regular Board of Director's meeting will be August 11, 2022, 10:30 a.m. at 2040 West Carpenter Rd., Flint, Michigan 48505.

Motion to adjourn the meeting moved by D. Thomas, supported by E. Jordan.

Yes – 3            No – 0

Meeting adjourned at 11:10 a.m.

Approved: \_\_\_\_\_

Submitted by E. Jordan, Board Secretary

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