



## 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 Organizational Meeting Agenda August 08, 2024 @ 10:30 a.m.

#### Call to Order

Meeting called to order at 10:36 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 - Present

#### Approval of Agenda

Motion to approve August 08, 2024 agenda by J. McDaniel, 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 J. McDaniel, supported by E. Jordan.

Yes – 3            No – 0

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

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Motion Carries

### **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 13, 2024 (24'-25')

September 10, 2024

October 08, 2024

November 12, 2024

December 10, 2024

January 14, 2025

February 11, 2025

March 11, 2025

April 08, 2025

May 13, 2025

June 10, 2025- Annual Budget Hearing

July 08, 2025

August 12, 2015- Annual Organization Meeting (25'-26')

- 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 Marcuum LLC as auditing firm.
- g. Resolution Designating Bond Jay McDaniel as Treasurer.
- h. Resolution to appoint President Trachelle Bowling as Academy's CAO.
- i. Resolution to appoint Paul Romine as AHERA contact.

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- 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.
- n. Resolution designating Correy Black or designee as School Safety Liaison.

**Consent Items**

Motion to approve the June 13, 2024 Meeting Minutes by J. McDaniel, supported by E. Jordan.

Yes – 3                      No – 0

Motion Carries

Motion to approve the June 13, 2024 Budget Hearing Minutes by J. McDaniel, supported by E. Jordan.

Yes – 3                      No – 0

Motion Carries

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

Yes – 3                      No – 0

Motion Carries

**ESP/Admin Report**

C. Black discussed building projects, return of the staff/pd week activities, summer school, enrollment/student events and current enrollment numbers.

**Discussion Items**

J. Badgley discussed the upcoming school year calendar, Principal, Superintendent, ESP Evaluations. The board also interviewed Darrelyn Parker, past educator, to be on the board.

**Action Items**

Motion to approve all Annual Organization Resolutions by J. McDaniel, supported by E. Jordan.

Yes – 3                      No – 0

Motion Carries

Motion to approve the 24-25 School Calendar J. McDaniel, supported by E. Jordan.

Yes – 3                      No – 0

Motion Carries

Motion to accept the Principal Evaluation by J. McDaniel, supported by E. Jordan.

Yes – 3                      No – 0

Motion Carries

Motion to accept the Superintendent Evaluation by J. McDaniel, supported by E. Jordan.

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Yes – 3            No – 0  
Motion Carries

Motion to accept the ESP Evaluation by J. McDaniel, supported by E. Jordan.  
Yes – 3            No – 0  
Motion Carries

Motion to nominate Darrelyn Parker to the Board of Directors by J. McDaniel, supported by E. Jordan.  
Yes – 3            No – 0  
Motion Carries

**Board Committee**

**Reports/Board Comments**

**Call to the Public**

J. McDaniel gave many words of gratitude to the school and staff due to their efforts during the summer for current students and students we have lost.

**Call to the Public**

Nothing to report.

**Announcements/Adjournment**

The next regular Board of Director's meeting will be **September 12, 2024**, 10:30 a.m. at 2040 West Carpenter Rd., Flint, Michigan 48505.

Motion to adjourn the meeting moved by J. McDaniel, supported by E. Jordan.  
Yes – 3            No – 0  
Meeting adjourned at 11:45 a.m.

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