



**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  
August 11, 2022 @ 10:30 a.m.**

**Call to Order** 10:35 a.m.

**Pledge of Allegiance**

**Roll Call**

Trachelle Bowling – President- Present @ 10:45  
DeAmphor Thomas - Vice President- Present  
Jay McDaniel – Treasurer- Present  
Earl Jordan – Secretary- Present  
Tom Smith – Member- Present

**Approval of Agenda**

Motion to approve the August 11, 2022 agenda by J. McDaniel, supported by E. Jordan.  
Yes – 5            No – 0  
Motion Carries

**Call to the Public**

Nothing to report.

**Consent Items**

Motion to approve the July 14, 2022 Meeting Minutes by J. McDaniel, supported by T. Smith.  
Yes – 5            No – 0  
Motion Carries

Motion to approve the July 2022 Financial Report by J. McDaniel, supported by T. Smith.  
Yes – 5            No – 0  
Motion Carries

**ESP/Admin Report**

School Update:

Minutes of all board meetings are available after approval by the board at:  
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Enrollment- C. Black discussed current enrollment, K-12- 718, virtual- 35, and Pre-K- 25. More students typically show up first couple weeks of school (Start August 29).

Staffing- C. Black discussed new staff members including a Zoologist for middle school science. The MS/HS elective course offering have expanded, and all teachers are certified/permitted appropriately.

Events- Back to school rally and Legacy Football Camp

### Discussion Items

Annual Conflict of Interest Questionnaire

### Action Items

None.

**Board Committee** D. Thomas- COVID Protocol for the 22-23 school year.

**Reports/Board** - Security- metal detectors, added staff and Emergency Operations Plan

### Comments

### SVSU Consultant Report

Doug Newcombe- Present

### Call to the Public

Nothing to report.

### Announcements/Adjournment

The next regular Board of Director's meeting will be **September 08, 2022 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

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

Yes- 5                      No- 0

supported by D. Thomas.

Yes – 5                      No – 0

Motion Carries

Meeting adjourned at 11:17 a.m.

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

Submitted by J. McDaniel, Board Secretary

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