



**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 12, 2021**

Call to Order

Meeting called to order at 10:32 a.m.

Pledge of Allegiance

Roll Call

Lynette Hartzman - Absent
John Rhymes - Present
Tom Smith - Present
Trachelle Young – Absent
DeAmphord Thomas – Present

Approval of Agenda

Motion to approve and amend the agenda to add a closed session after the ESP/Admin.
Report by D. Thomas, supported by T. Smith.

Yes – 3 No – 0

Motion Carries

Call to the Public

Nothing to report.

Consent Items

Motion to approve the July 08, 2021 Meeting Minutes by T. Smith supported by D. Thomas.

Yes – 3 No – 0

Motion Carries

Motion to approve the July 2021 Financial Report by D. Thomas, supported by T. Smith.

Yes – 3 No – 0

Motion Carries

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ESP/Admin Report

Correy Black discussed current enrollment numbers as well as staffing and open positions.

D. Thomas made a motion to go into closed session to discuss a personnel matter at 10:47 a.m., supported by T. Smith.

Yes – 3 No – 0

Motion Carries

J. Rhymes made a motion to reenter open session, supported by D. Thomas at 11:02 a.m.

Yes – 3 No – 0

Motion Carries

Discussion Items

Summer School- over 300 students attended.

Enrollment & Activities- various enrollment efforts are being made by the admin team.

Over 700 currently enrolled.

Building Updates: paint, parking lot, new LED lighting, furniture, and technology for both staff and students.

New Staff- Additions to the HS & MTSS teams.

Jay McDaniel- Board and admin reviewed resume. The board would like to nominate Jay for board membership.

Action Items

Motion to reaffirm all action taken in July 2021 regular board meeting by D. Thomas, supported by T. Smith.

Yes – 3 No – 0

Motion Carries

Motion to nominate Jay McDaniel for board membership by T. Smith, supported by D. Thomas.

Yes – 3 No – 0

Motion Carries

Board Committee

Reports/Board Comments

D. Thomas: Discussed that he would like to see a gifted and talented program offering for those students performing above grade level.

SVSU Consultant Report

Doug Newcomb- Absent

Call to the Public

Nothing to report.

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Announcements/Adjournment

The next regular Board of Director's meeting will be **September 09, 2021, 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Motion to adjourn the meeting moved by D. Thomas, supported by T. Smith.

Yes – 3 No – 0

Motion Carries

Meeting adjourned at 11:12 a.m.

Approved: _____

Submitted by L. Hartzman, Board Secretary

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