



**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
August 14, 2023**

Call to Order

Meeting called to order at 9:08 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling, President - Absent
DeAmphor Thomas, Vice President – Present
Jay McDaniel, Treasurer – Present @ 9:12
Earl Jordan, Secretary - Present
Tom Smith, Member - Present

Approval of Agenda

Motion to approve August 14, 2023 agenda by T. Smith, supported by E. Jordan.
Yes – 3 No – 0
Motion Carries

Call to the Public

Nothing to report.

Temporary Chairperson

Motion to nominate J. Badgley as Temporary Chairperson by T. Smith, supported by E. Jordan.
Yes – 4 No – 0
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.

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

The New Standard
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Flint, Michigan 48505

Yes – 4 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 10, 2023

September 14, 2023

October 12, 2023

November 09, 2023

December 14, 2023

January 11, 2024

February 08, 2024

March 14, 2024

April 11, 2024

May 09, 2024

June 13, 2024

July 11, 2024

- 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 appoint President Trachelle Bowling as Academy's CAO.
- h. Resolution to appoint Paul Romine as AHERA contact.
- i. Resolution designating Jenna Badgley as SVSU Compliance Officer.
- j. Resolution showing the position of Board Member is unpaid.
- k. Resolution designating the Flint Journal as local newspaper for posting legal notices.
- l. Resolution designating Jenna Badgley as Homeless Children and Youth Liason.
- m. Resolution designating Correy Black or designee as School Safety Liaison.

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Consent Items

Motion to approve the June 22, 2023 Meeting Minutes by T. Smith, supported by E. Jordan.

Yes – 4 No – 0

Motion Carries

Motion to approve the June 22, 2023 Budget Hearing Minutes by T. Smith, supported by E. Jordan.

Yes – 4 No – 0

Motion Carries

Motion to approve the July 2023 Financial Report by T. Smith, supported by E. Jordan.

Yes – 4 No – 0

Motion Carries

ESP/Admin Report

J. Badgley discussed building projects, return of the staff/pd week activities, summer school and current enrollment numbers.

Discussion Items

- 23-24 School Calendar
- Programming Updates:
 - Pre-K
 - Course Updates (GISD ELD I & II Pilot)

Action Items

Motion to approve all Annual Organization Resolutions by J. McDaniel, supported by T. Smith.

Yes – 4 No – 0

Motion Carries

Motion to approve the 23-24 School Calendar y T. Smith, supported by E. Jordan.

Yes – 4 No – 0

Motion Carries

Motion to approve all programming updates by J. McDaniel, supported by T. Smith.

Yes – 4 No – 0

Motion Carries

Board Committee

Reports/Board Comments

Call to the Public

D. Thomas would like to volunteer to help with anything surrounding school safety.

Call to the Public

Nothing to report.

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Announcements/Adjournment

The next regular Board of Director's meeting will be **September 14, 2023**, 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 – 4 No – 0

Meeting adjourned at 9:53 a.m.

Approved: _____

Submitted by E. Jordan, Board Secretary