



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 14, 2025 @ 10:30 a.m.

Call to Order

Meeting called to order at 10:52 a.m.

Pledge of Allegiance

Roll Call

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

Approval of Agenda

Motion to approve August 14, 2025 agenda by D. Parker, supported by J. McDaniel.

Yes – 3 No – 0

Motion Carries

Call to the Public

Nothing to report.

Temporary Chairperson

Motion to nominate D. Parker as Temporary Chairperson by J. McDaniel, supported by T. Bowling.

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 J. McDaniel, supported D. Parker.

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 Darrelyn Parker 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.

August 14, 2025
September 11, 2025
October 30, 2025
November 13, 2025
December 11, 2025
January 08, 2026
February 12, 2026
March 12, 2026
April 09, 2026
May 14, 2026
June 25, 2026
July 09, 2026
 - 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 CBIZ CPAs P.C. 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.

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- l. Resolution designating Jenna Badgley as Homeless Children and Youth Liason.
- m. Resolution designating Ryan Ulshafer or designee as School Safety Liaison.

Consent Items

Motion to approve the June 12, 2025 Meeting Minutes by J. McDaniel, supported by D. Parker.

Yes – 3 No – 0

Motion Carries

Motion to approve the June 12, 2025 Budget Hearing Minutes by J. McDaniel, supported by D. Parker.

Yes – 3 No – 0

Motion Carries

Motion to approve the July 2025 Financial Report by J. McDaniel, supported by D. Parker.

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

W. Kneer & C. Black discussed enrollment, Flint Elite Adventure Team, staffing, educational goals and potential challenges for the 25-26 school year.

Action Items

Motion to approve all Annual Organization Resolutions by J. McDaniel, supported by D. Parker.

Yes – 3 No – 0

Motion Carries

Motion to accept the CBIZ CPAs P.C. Engagement Agreement by J. McDaniel, supported by D. Parker.

Yes – 3 No – 0

Motion Carries

Board Committee

Reports/Board Comments

Call to the Public

None.

Call to the Public

Nothing to report.

Announcements/Adjournment

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The next regular Board of Director's meeting will be **September 11, 2025**, 10:30 a.m. at 2040 West Carpenter Rd., Flint, Michigan 48505.

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

Yes – 3 No – 0

Meeting adjourned at 11:26 a.m.

Approved: _____

Submitted by D. Parker, Board Secretary