



**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
September 09, 2021**

Oath of Office: Trachelle Bowling (administered before meeting)

Call to Order

Meeting called to order at 10:58 a.m.

Pledge of Allegiance

Roll Call Lynette Hartzman - Absent
John Rhymes - Present
Tom Smith - Present
Trachelle Bowling – Present
DeAmphord Thomas – Absent

Approval of Agenda

Motion to approve the agenda by T. Smith, supported by T. Bowling.

Yes – 3 No – 0

Motion Carries

Call to the Public

Nothing to report.

Consent Items

Motion to approve the August 12, 2021 Meeting Minutes by T. Smith, supported by T. Bowling.

Yes – 3 No – 0

Motion Carries

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

Yes – 3 No – 0

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Motion Carries

ESP/Admin Report

Correy Black discussed the return to school on August 30, 2021. Current enrollment is 755 (k-12 & Virtual). Utilizing our CARES funds we are making building improvements including UV lights that filter air and adding additional classrooms to follow county guidelines. We started school with K-12 wearing masks with no issues from any stakeholders. We are establishing our plan of implementation in case schools shut down due to the Delta Variant.

Discussion Items

Jay McDaniel- Jay gave background, personal and professional and answered board member questions.

Action Items

Motion to nominate Jay McDaniel for board membership by T. Bowling, 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

T. Smith- TNS Office Manager lost Father and L. Hartzman was given a new job opportunity. Board would like to send condolences and gift.

SVSU Consultant Report

Doug Newcomb- Absent

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be **October 14, 2021, 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

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

Yes – 3 No – 0

Motion Carries

Meeting adjourned at 11:36 a.m.

Approved: _____

Submitted by L. Hartzman, Board Secretary

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