



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 14, 2023 @ 10:30 a.m.

Call to Order 10:47 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Absent
DeAmphor Thomas - Vice President- Present
Jay McDaniel – Treasurer- Present
Earl Jordan – Secretary- Present
Tom Smith – Member- Absent

Approval of Agenda

Motion to approve the September 14, 2023 agenda by J. McDaniel, supported by E. Jordan.
Yes – 3 No – 0
Motion Carries

Call to the Public

Nothing to report.

Consent Items

Motion to approve the August 14, 2023 Meeting Minutes by J. McDaniel, supported by E. Jordan.
Yes – 3 No – 0
Motion Carries

Motion to approve the August 2023 Financial Report by J. McDaniel, supported by E. Jordan.
Yes – 3 No – 0
Motion Carries

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

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ESP/Admin Report

School Update: C. Black updated the board on count being around 795, up from last year. He also went over fall-spring 2023 NWEA/State testing data and the SVSU Educational Program Review taking place October 25th and 26th.

Discussion Items

None.

Action Items

None.

Reports/Board

Comments Mr. Thomas gave the board an update on SVSU's board training schedule.

SVSU Consultant Report

Doug Newcombe- Absent

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be October 10, 2023 10:30 a.m. at 2040 West Carpenter, Flint, Michigan 48505.

Motion to adjourn the meeting moved by J. McDaniel supported by E. Jordan.

Yes – 3 No – 0

Motion Carries

Meeting adjourned at 11:38 a.m.

Approved: _____

Submitted by E. Jordan, Board Secretary

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