

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 Board Meeting Agenda October 10, 2024 @ 10:30 a.m.

Call to Order 10:49 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Absent DeAmphor Thomas - Vice President- Present

Jay McDaniel – Treasurer- Present Earl Jordan – Secretary- Present Darrelyn Parker – Member- Present

Approval of Agenda

Motion to approve the October 10, 2024 agenda by J. McDaniel, supported by D. Thomas.

Yes - 5 No - 0

Motion Carries

Call to the Public

Nothing to report.

Consent Items

Motion to approve the September 12, 2024 Meeting Minutes by J. McDaniel, supported by D.

Parker.

Yes - 3 No - 0

Motion Carries

Motion to approve the August 2024 Financial Report by J. McDaniel, supported by E. Jordan.

Yes - 5 No - 0

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

The New Standard 2040 West Carpenter Flint, Michigan 48505

Motion Carries

ESP/Admin Report

School update: C. Black discussed current enrollment, staffing and student activities taking place this month including Homecoming. W. Miles and B. Bridgett discussed PAL, Trunk or Treat and College & Career Day, as they would like the board to participate. W. Kneer discussed the financial audit.

Discussion Items

Teacher/Administration Evaluation and Employee Certification Warranty- J. Badgley discussed that the school will adhere by the policy of evaluating their administrators and teachers.

Action Items

Motion to adopt the Teacher/Administration Evaluation and Employee Certification Warranty by J. McDaniel, supported by E. Jordan.

Yes - 5 No - 0

Motion Carries

Reports/Board Comments

D. Thomas expressed his appreciation for the board to be so involved in making a difference with our students.

SVSU Consultant Report

John Folsom-Absent

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be **November 14, 2024 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

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

Yes – 5 No – 0 Motion Carries

Meeting adjourned at 11:20 a.m.

Approved:	
Submitted by E. Jordan, Board Secretary	