

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 October 14, 2021

Pledge of Allegiance

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

Approval of Agenda

Motion to amend & approve the agenda to include financial audit under discussion by T. Smith, supported by T. Bowling. Yes -4 No -0Motion Carries

Call to the Public

Nothing to report.

Consent Items

Motion to approve the September 09, 2021 Meeting Minutes by D. Thomas, supported by T. Bowling. Yes -4 No -0

Motion Carries

Motion to approve the September 2021 Financial Report by D. Thomas, supported by T. Bowling. Yes -4 No -0 Motion Carries

Minutes of all board meetings are available after approval by the board at: The New Standard 2040 West Carpenter Flint, Michigan 48505

ESP/Admin Report

Correy Black discussed that there is an increase in undesirable behaviors this year as we return from two years of COVID schooling. Enrollment is around 720, with an additional 30 attending TNS-Virtual. PSAT fall testing and homecoming took place this month, both went well.

Discussion Items

Will Kneer discussed the June 2021 Financial Audit completed by Croskey-Lanni. Patrick Sweeney will be present for the November board meeting to answer any additional questions.

Action Items

None.

Board Committee

Reports/Board Comments

T. Smith- Landscaping looks great!

D. Thomas- Michingan State Police and the Flint Police stated they would be wiling to partner with the school to building realtionships with the educational community and stakeholders.

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 **November 11, 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 -4 No -0Motion Carries Meeting adjourned at 11:27 a.m.

Approved:

Submitted by L. Hartzman, Board Secretary