



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

November 09, 2023 @ 10:30 a.m.

Call to Order 10:36 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 November 09, 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 October 12, 2023 Meeting Minutes by J. McDaniel, supported by E. Jordan.
Yes – 3 No – 0
Motion Carries

Motion to approve the October 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:

The New Standard
2040 West Carpenter
Flint, Michigan 48505

ESP/Admin Report

School Update: C. Black updated the board on the happenings at the Academy. The fall sports banquet will be in the evening November 09, TNS will be hosting a Thanksgiving dinner from 12-2 Thanksgiving Day for the community and December 1st TNS will be hosting the Kettering Robotics qualifier. With our continued work with adding support and PPSC, administration feels the culture and productivity of students in heading the in the right direction.

Discussion Items

SVSU Educational Program Review: SVSU just completed our 3rd EPR for Reauthorization (2-7 years) coming up in June. Doug Newcomb was present and shared that individuals at the Academy are working hard and they saw great things.

23g Funding/Application: J. Badgley discussed the 23g grant and that TNS was found eligible for funding.

GHS Funding/Application: J. Badgley shared that GHS is offering up to \$10,000 and an application has been submitted for support services in mental health.

Action Items

There were no action items this month.

Reports/Board

Comments J. McDaniel reported an authentic feel during the EPR. He felt that it went well.

SVSU Consultant Report

Doug Newcombe- Present

Doug explained the new financial dashboard and its point system. W. Kneer asked questions about methods and rational behind financial strategies.

Call to the Public

Nothing to report.

Announcements/Adjournment

The next regular Board of Director's meeting will be December 14, 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 11:28 a.m.

Approved: _____
Submitted by E. Jordan, Board Secretary