



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 Minutes
November 14, 2024 @ 10:30 a.m.

Call to Order 10:38 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Present @ 10:49
DeAmphor Thomas - Vice President- Present
Jay McDaniel – Treasurer- Present
Earl Jordan – Secretary- Present @ 10:42
Darrelyn Parker – Member- Present

Approval of Agenda

Motion to approve the November 14, 2024 agenda by J. McDaniel, supported by D. Parker.
Yes – 3 No – 0
Motion Carries

Call to the Public

Nothing to report.

Consent Items

Motion to approve the October 10, 2024 Meeting Minutes by J. McDaniel, supported by D. Parker.
Yes – 3 No – 0
Motion Carries

Motion to approve the October 2024 Financial Report by T. Bowling, supported by D. Parker.
Expect an amendemet next board meeting. W. Kneer discussed unrealized revenue and fund balance.

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

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Yes – 5 No – 0
Motion Carries

ESP/Admin Report

▣ **Beyond the Concrete Movie Premier:**

C. Black provided an update on the premiere of the *Beyond the Concrete* movie, which was well-received by the community and stakeholders. The event served as an important cultural and educational milestone for the school.

▣ **Afterschool Programming:**

The school's afterschool programs are currently serving 200 students, providing valuable educational and enrichment opportunities to help students thrive outside regular classroom hours.

▣ **SAT Achievement:**

Students who scored over 1000 received a generous cash donation from Mr. Black in recognition of their hard work.

▣ **Parent/Teacher Conferences:**

The recent Parent/Teacher Conferences saw a large turnout, with families actively engaging in dinner, resource sharing, and student activities. The event fostered strong community engagement and communication between parents and educators.

▣ **Police Athletic League Leadership Group:**

The leadership group for the Police Athletic League is continuing to meet twice a month on Thursdays. These meetings are focused on promoting positive interactions between students and local law enforcement through sports and mentorship programs.

▣ **Robotics FRC Kickoff:**

The school will be hosting the upcoming Robotics FRC (FIRST Robotics Competition) kickoff event later this month. The event is expected to draw over 1,200 attendees, showcasing student innovation and engineering skills in a highly competitive environment.

▣ **Academic Testing and Index Scores:**

C. Black shared that student performance in testing has shown improvement, with new index scores on the rise. This indicates significant progress in student academic achievement, supported by the school's ongoing initiatives and resources.

Discussion Items

Marcum LLP, now known as CBIZ presented the financial audit.

Action Items

Motion to accept the CBIZ audit presentation by Pat Sweeney by J. McDaniel, supported by E. Jordan.

Yes – 5 No – 0
Motion Carries

Reports/Board Comments

Nothing to report.

SVSU Consultant Report

John Folsom- Present

Call to the Public

Nothing to report.

Announcements/Adjournment

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The next regular Board of Director's meeting will be **December 12, 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 11:30 a.m.

Approved: _____

Submitted by E. Jordan, Board Secretary

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