

# 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 April 10, 2025 @ 10:30 a.m.

Call to Order 10:46 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Present DeAmphor Thomas - Vice President- Present Jay McDaniel – Treasurer- Present Earl Jordan – Secretary- Present Darrelyn Parker – Member- Present

Approval of Agenda

Motion to approve or amend the agenda by J. McDaniel, supported by E. Jordan. Yes – 5 No – 0 Motion Carries

# Call to the Public

Nothing to report.

Consent Items

Motion to approve the March 13, 2025 Meeting Minutes by J. McDaniel, supported by E. Jordan. Yes – 5 No – 0 Motion Carries

Motion to approve the March 2025 Financial Report by T. Bowling, supported by J. McDaniel. Yes – 5 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

C. Black provided an update on current happenings at the Academy, including:

- Senior trip: Students have decided to travel to Kentucky to enjoy nature.
- Testing: Students have commenced M-STEP, PSAT, and SAT testing.
- HBCU College Tour: A successful tour was conducted, allowing students to visit several colleges across three states.
- Graduation: Wednesday, May 28<sup>th</sup> @ 6 p.m.

#### **Discussion Items**

J. Badgley discussed board members up for reappointment and called for nominations.

#### Action Items

Motion to nominate Earl Jordan for reappointment to the board of directors by T. Bowling, supported by Jay McDaniel. Yes -5 No -0Motion Carries

Motion to nominate Darrelyn Parker for reappointment to the board of directors by T. Bowling, supported by Jay McDaniel. Yes -5 No -0Motion Carries

# Reports/Board

Comments

J. McDaniel complimented the school on our cooking class, Robotics and social media presence.

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 **May 08**, **2025 10:30 a.m.** at 2040 West Carpenter, Flint, Michigan 48505.

Motion to adjourn the meeting moved by J. McDaniel, supported by D. Parker. Yes -5 No -0 Motion Carries

Meeting adjourned at 11:30 a.m.

Approved:

Submitted by E. Jordan, Board Secretary

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