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***.**

Annual Organizational Meeting Agenda
August 20, 2026 @ 10:30 a.m.

Call to Order

Meeting called to order at 10:34 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling, President - Absent
DeAmphor Thomas, Vice President – Present
Jay McDaniel, Treasurer – Present
Don Ridge, Secretary - Present
Brenda Brown, Member - Present

Approval of Agenda

Motion to amend August 20, 2026 agenda to include Emergency Operations Plan (EOP) by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0
Motion Carries

Call to the Public

Nothing to report.

Temporary Chairperson

Motion to nominate D. Thomas as Temporary Chairperson by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0
Motion Carries

Election of President

Motion to nominate Member Trachelle Bowling as President of the New Standard Board of Directors by J. McDaniel, supported D. Ridge.
Yes – 4 No – 0

Motion Carries

Consent Agenda Resolutions Election of Officers

A. Motion to nominate DeAmphor Thomas as Vice President of The New Standard Board of Directors.

B. Motion to nominate D. Ridge as Secretary of The New Standard Board of Directors.

C. Motion to nominate Jay McDaniel as Treasurer of The New Standard Board of Directors.

D. The following Resolutions and motions were made:

a. Motion that the Board will comply with all laws, rules and regulations
b. Resolution setting date (second Thursday of each month), time (10:30 a.m.) and place 2040 W. Carpenter Rd. Flint, MI 48502 of Regular Board Meetings and location of Official Posting Location.

August 13, 2026
September 10, 2026
October 29, 2026
November 12, 2026
December 10, 2026
January 14, 2027
February 11, 2027
March 11, 2027
April 08, 2027
May 13, 2027
June 24, 2027
July 08, 2027

c. Resolution Designating PNC Bank as depository
d. Resolution Designating Jenna Badgley as FOIA, Sexual Harassment, Title VI & IX and section 504 contact person.
e. Resolution Designating Dickinson Wright as legal counsel.
f. Resolution Designating Manor & Costerisan as auditing firm.
g. Resolution to appoint President Trachelle Bowling as Academy's CAO.
h. Resolution to appoint Paul Romine as AHERA contact.
i. Resolution designating Jenna Badgley as SVSU Compliance Officer.
j. Resolution showing the position of Board Member is unpaid.
k. Resolution designating the Flint Journal as local newspaper for posting legal notices.
l. Resolution designating Jenna Badgley as Homeless Children and Youth Liason.
m. Resolution designating Ryan Ulshafer or designee as School Safety Liaison.

Consent Items

Motion to approve the June 25, 2026 Meeting Minutes by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0
Motion Carries

Motion to approve the June 25, 2026 Budget Hearing Minutes by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0

Motion Carries

Motion to approve the July 2026 Financial Report by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0
Motion Carries

ESP/Admin Report

J. Badgley discussed the current staffing and enrollment, upcoming activities, like orientation and plan for the upcoming year.

Discussion Items

SVSU First Amendment Contract
The Board reviewed the SVSU First Amendment Contract. Contract language was updated in accordance with revisions requested by SVSU.
SVSU Schedule I Contract
The Board reviewed and discussed the SVSU Schedule I Contract.
ESP/Superintendent/Principal/Board Evaluations – Revisit
The Board continued its review and discussion of the ESP, Superintendent, Principal, and Board evaluation documents in preparation for approval.
2026–2027 Student/Parent Handbook
The Board received an update regarding revisions to the 2026–2027 Student/Parent Handbook, including new and updated policies such as WCD.
2026–2027 Emergency Operations Plan
The Board received an update regarding revisions to the 2026–2027 Emergency Operations Plan to align with current State of Michigan requirements. The Board was also informed of the implementation of CrisisGo, a new software platform designed to support emergency preparedness, response, and communication.

Action Items

Motion approving all Annual Organization Resolutions by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0
Motion Carries

Motion to approve the SVSU First Amendment Contract by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0
Motion Carries

Motion to approve the SVSU Schedule I Contract by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0
Motion Carries

Motion to approve the ESP/Superintendent/Principal/Board Evaluations (Revisit) by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0
Motion Carries

Motion to approve the 2026-2027 Student/Parent Handbook by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0
Motion Carries

Motion to approve the updates to the Emergency Operations Plan by J. McDaniel, supported by D. Ridge.
Yes – 4 No – 0
Motion Carries

Board Committee
Reports/Board Comments
Call to the Public
None.

Call to the Public
Nothing to report.

Announcements/Adjournment
The next regular Board of Director's meeting will be **September 10, 2026**,10:30 a.m. at 2040 West Carpenter Rd., Flint, Michigan 48505.

Motion to adjourn the meeting moved by D. Ridge, supported by J. McDaniel.
Yes – 4 No – 0
Motion Carries
Meeting adjourned at 11:26 a.m.

Approved: ____
Submitted by D. Ridge, Board Secretary