



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 12, 2023 @ 10:30 a.m.

Call to Order 10:32 a.m.

Pledge of Allegiance

Roll Call

Trachelle Bowling – President- Absent
DeAmphor Thomas - Vice President- Present
Jay McDaniel – Treasurer- Present
Earl Jordan – Secretary- Absent
Tom Smith – Member- Present

Approval of Agenda

Motion to amend the October 12, 2023 agenda to add School Calendar adjustment by T. Smith, supported by J. McDaniel.
Yes – 3 No – 0
Motion Carries

Call to the Public

Nothing to report.

Consent Items

Motion to approve the September 14, 2023 Meeting Minutes by J. McDaniel, supported by T. Smith.
Yes – 3 No – 0
Motion Carries

Motion to approve the September 2023 Financial Report by J. McDaniel, supported by T. Smith.
Yes – 3 No – 0
Motion Carries

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

ESP/Admin Report

School Update: C. Black updated the board on student enrollment and the SVSU Educational Program Review that will be taking place October 25 & 26.

Discussion Items

Financial Audit Presentation- Crosky-Lanni
NCSI Fall Board Policy Updates
Section 21f

Action Items

Motion to accept the Financial Audit Presentation- Crosky-Lanni by J. McDaniel, supported by T. Smith.

Yes – 3 No – 0

Motion Carries

Motion to adopt the NCSI Fall Board Policy updates by T. Smith, supported by J. McDaniel.

Yes – 3 No – 0

Motion Carries

Motion to approve The New Standard procedurally entering Section 21f by J. McDaniel, supported by T. Smith.

Yes – 3 No – 0

Motion Carries

Motion to amend the 23-24 School Calendar to add December 18 & 19 as school days by T. Smith, supported by J. McDaniel.

Yes – 3 No – 0

Motion Carries

Reports/Board

Comments Board discussed SVSU Board Training.

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 October 10, 2023 10:30 a.m. at 2040 West Carpenter, Flint, Michigan 48505.

Motion to adjourn the meeting moved by T. Smith, supported by J. McDaniel.

Yes – 3 No – 0

Motion Carries

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Meeting adjourned at 11:31 a.m.

Approved: _____
Submitted by E. Jordan, Board Secretary

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