

Richfield Public School Academy  
Regular Meeting of Board of Directors  
September 26, 2018  
Time: 5:30

Location of Meeting:  
Richfield Public School Academy  
3807 N. Center Road  
Flint, MI 48506

### Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Mission Re-Affirmation

*The mission of Richfield Public School Academy is to create a high standard of academic excellence where all students can grow and become life-long learners.*

#### IV. Roll Call of Board of Directors:

Robert Wright-President  
Sharon Williams-Vice President  
Trudy Cook – Treasurer/Secretary

#### V. Approval of Agenda

#### VI. Consideration to Approve All Minutes

1. August 22, 2018 Regular Meeting

#### VII. Reports

1. Bay Mills Report
2. Leadership Team Report
3. Review and adoption of August Financials
4. Data Report-NWEA

#### VIII. New Business:

1. Bay Mills Teacher Certification Form

#### IX. Unfinished Business:

1. Lou Perez, Access Point
2. Financing Discussion-new build
3. Contractor Schedule-new build

#### X. Correspondence

None

#### XI. Public Comment

#### XII. Closed Session

1. Employee Background Checks
2. Employee Contract

XIII. Adjournment

Minutes Available at: 3807 N. Center Road, Flint, MI 48506