

Richfield Public School Academy
Regular Meeting of Board of Directors
August 22, 2018
Time: 5:30

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

Minutes

Call to Order – by Robert Wright
Pledge of Allegiance
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.

Roll Call of Board of Directors:

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

Approval of Agenda – ***Motion by Trudy Cook and supported by Sharon Williams to approve the agenda as printed – passed unanimously***

Consideration to Approve All Minutes

July 31, 2018 Regular Meeting

July 31, 2018 Organizational Meeting

Motion by Trudy Cook and supported by Sharon Williams to approve both sets of minutes – passed unanimously

Reports

1. Bay Mills Report – Site book review – everything looked great
2. Leadership Team Report
3. Review and adoption of July Financials – ***Motion by Trudy Cook and supported by Sharon Williams to accept the detailed financials as presented – passed unanimously***

New Business - Access Point-Lou Perez and Paul Yaeger – report by Lou and Paul regarding services unavailable

Unfinished Business - Financing Discussion-new build

Correspondence - Thank you cards for Board

Public Comment - None

Closed Session - Employee Contracts ***Motion by Trudy Cook and supported by Sharon Williams to enter into closed session at 6:37 p.m. passed unanimously***

Motion by Trudy Cook and supported by Sharon Williams to enter into open session at 6:59 p.m. – passed unanimously


Adjournment – ***Motion by Trudy Cook and supported by Sharon Williams to adjourn at 7:00 p.m. – passed unanimously***

Respectfully Submitted:


Trudy Cook, Secretary

9-26-18
Date

Approved by:


Trudy Cook

9-26-18
Date

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