

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. October 24, 2018

VII. Reports

1. Bay Mills Report
2. Leadership Team Report
3. Review and adoption of October Financials

VIII. New Business:

1. Yeo and Yeo-Review and Adoption of Audit
2. Review and adoption of district classrooms/subjects
3. Amend Contract Schedule 6: Physical Plant Description, by updating Schedule 6 to include the grade configuration of Pre-Kindergarten through First Grade at 4358 Richfield Road, Flint, Michigan 48506 and Second Grade through Fifth Grade and Sixth Grade through Eighth Grade at 3807 North Center Road, Flint, Michigan 48506, effective July 1, 2018
4. THA Architects-Jeff Bennett: Review and acceptance of project bids for construction

IX. Unfinished Business:

1. Banking change

X. Correspondence
None

XI. Public Comment

XII. Adjournment