

**Richfield Public School Academy  
Regular Meeting of Board of Directors  
December 18, 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. November 28, 2018

- VII. Reports
1. Bay Mills Report
  2. Leadership Team Report
  3. Review and adoption of November Financials

- VIII. New Business:
1. Review and adoption of district classrooms/subjects
  2. Amend School Calendar: January 3rd and 4th teacher PD days-no students
  3. Nomination of Jaquetta Moore for Bay Mills Consideration
  4. Student Discipline Hearings (2) - Closed Sessions

- IX. Unfinished Business:
1. Banking change

- X. Correspondence  
None

XI. Public Comment

XII. Adjournment

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