

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. December 18, 2018

VII. Reports

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

VIII. New Business:

1. Review, discussion and Adoption of FY19 First Amended Budget
2. Jaquetta Moore Board Interview
3. Update on Construction Project
4. Chemical Bank Resolution
5. Bay Mills School Planning Document
6. Discussion-Strategic Plan
7. Staff Recognition Events-Sharon Williams

IX. Unfinished Business:

1. Banking change

X. Correspondence

Thank you from the Theatre Group

XI. Public Comment

**Richfield Public School Academy
Regular Meeting of Board of Directors
February 27, 2019
Time: 5:30**

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

XII. Adjournment

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