

Richfield Public School Academy
3807 N Center Road
Flint, MI 48506
December 19, 2018

Minutes

Call to Order
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 ammended - passed unanimously***

Consideration to Approve All Minutes - November 28, 2018 - ***Motion by Trudy Cook and supported by Sharon Williams to approve the minutes as printed adding the date - passed unanimously***

Reports

Bay Mills Report

Leadership Team Report - Discussion - no formal report

Review and adoption of detailed November Financials - ***Motion by Trudy Cook and supported by Sharon Williams to approve the November financials as presented - passed unanimously***

New Business:

1. Review and adoption of district classrooms/subjects - ***Motion by Trudy Cook and supported by Sharon Williams to adopt and approve the offered courses for all K-8 students – passed unanimously***
2. Amend School Calendar: January 3rd and 4th teacher PD days-no students - ***Motion by Trudy Cook and supported by Sharon Williams to approve the ammended school calendar - passed unanimously***
3. Nomination of Jaquetta Moore for Bay Mills Consideration - ***Motion by Trudy Cook and supported by Sharon Williams to recommend Jaquetta Moore for nomination to Bay Mills for approval to Richfield PSA Board of Directors - passed unanimously***
4. Robert Wright report on Board annual report to BMCC
5. Student Discipline Hearings (2) - Closed Sessions - ***Motion by Trudy Cook and supported by Sharon Williams to go into Closed Session at 5:20 p.m. - passed unanimously***
Student 1 - AC - recommendation of a 45 day suspension from school - work complete over break. Will be on probation when returns to school.
Motion by Trudy Cook and supported by Sharon Williams to go into Open Session at 6:45 p.m. - passed unanimously

Motion by Trudy Cook and supported by Sharon Williams to accept the recommendation for a 45 day suspension from school. Student will be allowed to return to school on probation. Student must complete work while on suspension – passed unanimously

Motion by Trudy Cook and supported by Sharon Williams to go into Closed Session at 6:48 p.m. – passed unanimously

Student 2 – FM – recommendation of a 30 day suspension from school and will be allowed to return on probationary terms. Student must complete their work while on suspension.

Motion by Trudy Cook and supported by Sharon Williams to go in Open Session at 7:12 p.m. – passed unanimously

Motion by Trudy Cook and supported by Sharon Williams to accept the recommendation for suspension of 30 days from school. Student will be allowed to return to school on probation. Student must work while on suspension – passed unanimously


Unfinished Business: - Banking change - will do this after the break


Correspondence - None

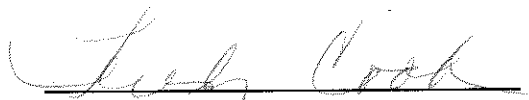
Public Comment - Jeff Howell - professional staffing - PRG educational

Adjournment - *Motion by Trudy Cook and supported by Sharon Williams to adjourn at 7:40 p.m. - passed unanimously*

Respectfully Submitted:


Approved by:


Date


Trudy Cook, Secretary


Date

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