

Richfield Public School Academy
Regular Meeting of Board of Directors
Academy
Oct. 24, 2018
Time 5:30 p.m.

Location of Meeting:
Richfield Public School

3807 N. Center Rd.
Flint, MI 48506

Minutes

Call to Order by Robert Wright at 5:34 pm.
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 Board of Directors:
Robert Wright – President -present
Sharon Williams-Vice President –present
Trudy Cook-Treasurer/Secretary -present

Approval of Agenda – **Motion by Trudy Cooks and supported by Sharon Williams to approve the agenda with the addition of Review and Adoption of August 22, 2018 Minutes and August 22, 2018 Financials, due to quorum requirements. Passed unanimously.**

Consideration to Approve All Minutes:
September 26, 2018 minutes- **Motion by Trudy Cook and supported by Sharon Williams to approve the September minutes as printed. Passed unanimously.**
August 22, 2018 minutes - **Motion by Trudy Cook and supported by Sharon Williams to approve the August minutes as printed. Passed unanimously.**

Reports:
Bay Mills Report -Mr. Velasquez presented
Leadership Team Report

Review and Adoption of Financials:
September 2018 Financials - **Motion by Trudy Cook and supported by Sharon Williams to approve the September Detailed Financials as presented. Passed unanimously.**
August 2018 Financials - **Motion by Trudy Cook and supported by Sharon Williams to approve the August Detailed Financials as presented. Passed unanimously.**

New Business:

Student discipline Meeting- **Motion by Trudy Cook and supported by Sharon Williams to go into closed session at 5:54 p.m. Passed unanimously.**

Board accepted recommendation for Student A from Amy Boyles of a 27 day suspension with return on Nov. 26, 2018 with a strict 90 day probation.

Motion by Trudy Cook and supported by Sharon Williams to go into open session at 6:32 p.m. Passed unanimously.

Unfinished Business:

Financing Discussion -New Build -It was advised that Richfield would attempt to borrow 1.2 million versus \$850,000.00 to cover the gap in not receiving money from the State at the start of the year.

Contractor Schedule- New Build- Opening for bid submissions. If project is approved by Bay Mills, after Nov. 16, 2018 presentation, hope to break ground in Dec. 2018.

Correspondence – None

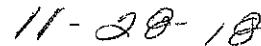
Public Comment -None

Adjournment – **Motion by Trudy Cook and supported by Sharon Williams to adjourn at 7:05 p.m. Passed unanimously.**

Respectfully Submitted:

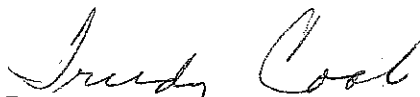


Trudy Cook, Secretary



Date

Approved by:



Trudy Cook



Date

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