

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. February 27, 2019

VII. Reports

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

VIII. New Business:

1. Jaquetta Moore Board Oath of Office
2. Resolution for Chemical Bank Loan
3. Bay Mills Re-authorization update: Attorney Kava
4. Review and adoption of Fall 2018 Board Policy Updates
5. Board Approval for Superintendent to amend calendar-snow days
6. Board Approval for Contract Renewal Agreement- Vended School Meals Contract
7. Review and adopt Debt Service Fund Budget-Resolution
8. Food Distribution-March 21, 2019
9. Discussion-district owned pick-up truck
10. Discussion-Strategic Plan
11. Contracts-Closed Session

**Richfield Public School Academy
Regular Meeting of Board of Directors
March 20, 2019
Time: 5:30**

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

IX. Unfinished Business:
None

X. Correspondence
None

XI. Public Comment

XII. Adjournment

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