

Minutes

Call to Order – at 5:30 p.m. by Robert Wright
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.

IV. 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 accept the agenda as printed – passed unanimously*

Consideration to Approve All Minutes – December 18, 2018 – *Motion by Trudy Cook and supported by Sharon Williams to accept the minutes as printed – passed unanimously*

Reports

Bay Mills Report – Mr. Valesquez gave notice of the next Board training
Leadership Team Report

Review and adoption of December and January Financials – *Motion by Trudy Cook and supported by Sharon Williams to adopt the December/January detailed financials as printed – passed unanimously*

New Business:

Review, discussion and Adoption of FY19 First Amended Budget – *Motion by Trudy Cook and supported by Sharon Williams to adopt the resolution of the 1st amended budget General Fund as presented – Roll Call vote – Robert Wright, yes, Sharon Williams, yes, Trudy Cook, yes*

Jaquetta Moore Board Interview – Interview conducted by Trudy Cook and Sharon Williams

Update on Construction Project
Bay Mills School Planning Document
Staff Recognition Events-Sharon Williams

Unfinished Business – Banking change

Correspondence – Thank you from the Theatre Group

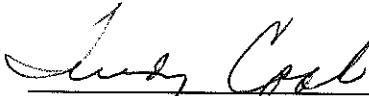
Public Comment – None

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

Adjournment – *Motion by Trudy Cook and supported by Sharon Williams to adjourn at 7:27 p.m. – passed unanimously*

Respectfully Submitted:



Trudy Cook, Secretary

3-20-19
Date

Approved by:



Trudy Cook, Secretary

3-20-19
Date

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