

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

Minutes

Call to Order - at 5:32 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.

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 amended - passed unanimously*

Consideration to Approve All Minutes - *Motion by Trudy Cook and supported by Sharon Williams to approve the minutes as printed - passed unanimously*

1. February 27, 2019

Reports

Bay Mills Report

Leadership Team Report

Review and adoption of February Financials - *Motion by Trudy Cook and supported by Sharon Williams to adopt the detailed February financials - passed unanimously*

New Business:

1. Jaquetta Moore Board Oath of Office
2. Resolution for Chemical Bank Loan - *Motion by Trudy Cook and supported by Sharon Williams to hear the resolution - Roll call vote - Robert Wright, yes, Trudy Cook, yes, Sharon Williams, yes - Robert Wright to sign the documents*
3. Bay Mills Re-authorization update: Attorney Kava - Notes and discussion on re-authorization
4. Review and adoption of Fall 2018 Board Policy Updates - *Motion by Trudy Cook and supported by Jaquetta Moore to adopt to approve the updates - passed unanimously*
5. Board Approval for Superintendent to amend calendar-snow days - *Motion by Trudy Cook and supported by Jaquetta Moore to approve Pamela Haldy to amend the calendar - passed unanimously*

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6. Board Approval for Contract Renewal Agreement- Vended School Meals Contract
- *Motion by Trudy Cook and supported by Jaquetta Moore to approve and adopt the Preferred Meals contract for 2019-20 - passed unanimously*
7. Review and adopt Debt Service Fund Budget-Resolution - *Motion by Trudy Cook and supported by Jaquetta Moore to approve the resolution as read*
8. Food Distribution-March 21, 2019
9. Discussion-district owned pick-up truck
10. Discussion-Strategic Plan - *Motion by Trudy Cook and supported by Sharon Williams to table until the April meeting - passed unanimously*
11. Contracts-Closed Session - Attorney Client Privilege - Roll Call: Robert Wright, yes, Trudy Cook, yes, Sharon Williams, yes

Motion by Trudy Cook and supported by Jaquetta Moore to go into Closed Session at 6:44 p.m. - passed unanimously

Motion by Trudy Cook and supported by Jaquetta Moore to into Open Session at 7:36 p.m. - passed unanimously

Motion by Trudy Cook supported by Jaquetta Moore for John Kava to draft AccessPoint Letter - passed unanimously

Motion by Trudy Cook and supported by Jaquetta Moore to submit contract to Bay Mills for approval - passed unanimously

Unfinished Business - None

Correspondence - None

Public Comment - None

Adjournment - *Motion by Trudy Cook and supported by Jaquetta Moore to adjourn at 7:41 p.m. - passed unanimously*

Respectfully Submitted:



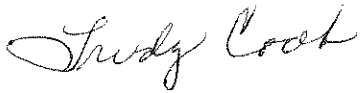
Trudy Cook, Secretary

Date 4-24-19

Richfield Public School Academy
Regular Meeting of Board of Directors
March 20, 2019
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Flint, MI 48506

Approved by:



Trudy Cook

Date 4-24-19

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

Richfield Public School Academy
Student Discipline Hearing
March 20, 2019
Time: 5:00 P.M.

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

Minutes

Call to Order - at 5:05 p.m. - passed unanimously

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 - passed unanimously*

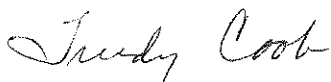
New Business:

Student Discipline Hearing - ES: Student disrespectful, interruption to learning for others; refusal to follow code of conduct - *Motion by Trudy Cook and supported by Sharon Williams to accept the district recommendation to suspend the student until the end of the school year - passed unanimously - suspension 3/14/2019 - 6/27/2019*

Public Comment - None

Adjournment - *Motion by Trudy Cook and supported by Sharon Williams to adjourn at 5:15 p.m. - passed unanimously*

Respectfully Submitted:

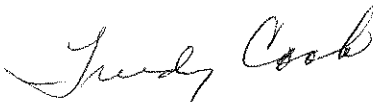


Trudy Cook, Secretary

4-24-19

Date

Approved by:



Trudy Cook

4-24-19

Date

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