

Richfield Public School Academy
Regular Meeting of Board of Directors
April 24, 2019
Time: 5:30

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

Minutes

Call to Order at 5:30 p.m.
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
Jaquetta Moore-Director - present

Approval of Agenda – *Motion by Trudy Cook and supported by Sharon Williams to approve the agenda as printed – passed unanimously*

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

March 20, 2019 Regular Meeting Minutes
March 20, 2019 Student Discipline Hearing

Reports

Bay Mills Report – Mr. Valaquez absent – Robert Wright presented report
Leadership Team Report

Review and adoption of March Financials – *Motion by Sharon Williams and supported by Trudy Cook to accept detailed financials as presented – passed unanimously*

New Business:

Contract Discussions/Attorney Opinion-Closed – *Motion by Trudy Cook and supported by Jaquetta Moore to go into Closed Session at 5:50 p.m. – passed unanimously*
Motion by Trudy Cook and supported by Jaquetta Moore to go back into Open Session at 6:21 p.m. – passed unanimously

Motion to move forward with Partner Solutions as the Academy's management company subject to final review and approval of contract by Board's legal counsel, Superintendent, and Bay Mills – Roll Call Vote – Robert Wright, yes, Sharon Williams, yes, Trudy Cook, yes, Jaquetta Moore, yes

Motion by Sharon Williams and supported by Jaquetta Moore to approve Robert Wright to sign contract with Partner Solutions – passed unanimously

Richfield Public School Academy
Regular Meeting of Board of Directors
April 24, 2019
Time: 5:30

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

Discussion-district owned pick-up truck - *Motion by Trudy Cook and supported by Jaquetta Moore for a pick-up truck - passed unanimously*

Pamela Haldy to call insurance company to discuss rates and liability

Discussion-Board calendar and meeting dates 2019-2020 - *Motion by Trudy Cook and supported by Jaquetta Moore to approve the calendar in May and to change the Board Meeting dates to the 3rd Wednesday of each month - passed unanimously*

Discussion-Strategic Plan

Special Education Staff Discussion

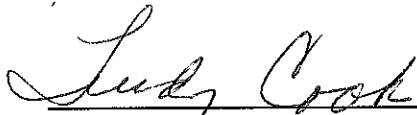
Unfinished Business - None

Correspondence - None

Public Comment - None

Adjournment - *Motion by Trudy Cook and supported by Sharon Williams to adjourn at 7:50 p.m. - passed unanimously*

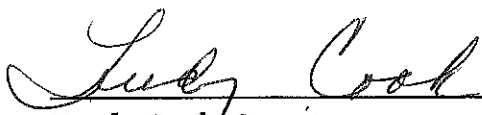
Respectfully Submitted:



Trudy Cook, Secretary

5-22-19
Date

Approved by:



Trudy Cook, Secretary

5-22-19
Date

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

Richfield Public School Academy
Special Meeting
April 5, 2019
Time: 10:00 a.m.

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

Minutes

Call to Order – at 10:02 a.m.

Roll Call of Board of Directors:

Robert Wright-President - present
Sharon Williams-Vice President - present
Trudy Cook – Treasurer/Secretary - present
Jaquetta Moore-Director - ~~present~~ *not present* -

Approval of Agenda – *Motion by Trudy Cook and supported by Sharon Williams to approve the agenda as amended – passed unanimously*

New Business:

Student Discipline Hearing – 2 hearings

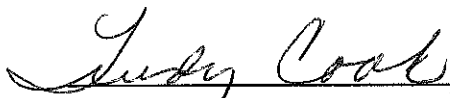
Student #1 ME: Board voted to accept the recommendation of suspension for remainder of the year – Roll call vote – Robert Wright, yes, Trudy Cook, yes, Sharon Williams, yes

Student #2 YP: Voted to accept recommendation for remainder of year – Roll call vote – Robert Wright, yes, Trudy Cook, yes, Sharon Williams, yes

Discussion for playground at ELC – *Motion by Trudy Cook and supported by Sharon Williams to accept proposal #3 for Pre-School Playground – passed unanimously*

Adjournment – *Motion by Trudy Cook and supported by Sharon Williams to adjourn at 10:31 a.m. – passed unanimously*


Respectfully Submitted:



Trudy Cook, Secretary

5-22-19

Date



Trudy Cook

5-22-19

Date

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