

## 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  
Jaquetta Moore-Director

### V. Approval of Agenda

- VI. Consideration to Approve All Minutes
  - 1. May 22, 2019 Regular Meeting Minutes

- VII. Reports
  - 1. Bay Mills Report
  - 2. Leadership Team Report
  - 3. Review and adoption of May Financials

- VIII. New Business:
  - 1. Resolution for Partner Solutions access to CHRISS System
  - 2. Review of Brady Business Services Copier Lease
  - 2. (Possible board policy updates)
  - 3. Approval of Bay Mills 8 year contract extension

- IX. Unfinished Business:
  - 1. Chemical Bank Financing –John Kava
  - 2. Staff Evaluation-closed session

- X. Correspondence  
None

### XI. Public Comment

### XII. Adjournment

**Richfield Public School Academy  
Regular Meeting of Board of Directors  
June 26, 2019  
Time: Following Budget Hearing**

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

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