

Richfield Public School Academy
Student Discipline Hearing
Academy
June 5, 2019
Time: 4:30 P.M.

Location of Meeting:
Richfield Public School

3807 N. Center Road
Flint, MI 48506

Minutes

Call to Order at 4:35 p.m.

Roll Call of Board of Directors:

Robert Wright-President - absent
Sharon Williams-Vice President – present
Trudy Cook – Treasurer - present
Jaquetta Moore-Director - present

Approval of Agenda – *Motion by Trudy Cook and supported Jaquetta Moore to approve the agenda as presented – passed unanimously*

Z. L. mom is present

New Business:

Student Discipline Hearing - *Motion by Trudy Cook and supported by Jaquetta Moore to not follow the administration recommendation for suspension/no return 2019-20; instead, reinstate with mom's request*

(Mom's request) Take away breaks, sensory relief, head phones. The only thing we will keep as mom requested is to sit with Ms. Brenda away from others in class.

If there is another handbook violation we will revisit the recommendation for suspension for remainder of year – passed unanimously

Public Comment - None

Adjournment – *Motion by Trudy Cook and supported by Jaquetta Moore to adjourn at 5:18 p.m. – passed unanimously*

Respectfully Submitted:

Trudy Cook
Trudy Cook, Secretary

7-17-19
Date

Approved:

Trudy Cook
Trudy Cook

7-17-19
Date

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

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

Call to Order at 6:32 p.m.
Pledge of Allegiance
Mission Re-Affirmation by Robert Wright

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 - absent
Trudy Cook - Treasurer/Secretary - present
Jaquetta Moore-Director - present

Approval of Agenda – *Motion by Trudy Cook and supported by Jaquetta Moore to approve the agenda as written – passed unanimously*

Consideration to Approve All Minutes

May 22, 2019 Regular Meeting Minutes – *Motion by Trudy Cook and supported by Robert Wright to accept the minutes as written – passed unanimously*

Reports

Bay Mills Report

Leadership Team Report

Review and adoption of May Financials – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt May financials – passed unanimously*

New Business:

Resolution for Partner Solutions access to CHRISS System – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt the resolution – passed unanimously*

Review of Brady Business Services Copier Lease

Approval of Bay Mills 8 year contract extension – *Motion by Trudy Cook and supported Jaquetta Moore to adopt the Bay Mills 8 year contract dated July 1, 2019*

Unfinished Business:

Chemical Bank Financing -John Kava

Staff Evaluation-closed session - No

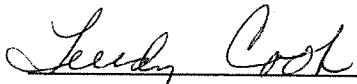
Richfield Public School Academy
Regular Meeting of Board of Directors
June 26, 2019
Time: Following Budget Hearing
Correspondence - None

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

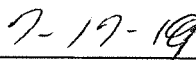
Public Comment - None

Adjournment – *Motion by Trudy Cook and supported by Robert Wright to adjourn at 8:00 p.m. – passed unanimously*

Respectfully Submitted:

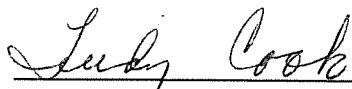


Trudy Cook

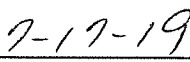


Date

Approved by:



Trudy Cook, Secretary



Date

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

Richfield Public School Academy
Budget Hearing of Board of Directors
June 26, 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.

Roll Call of Board of Directors:

Robert Wright-President - present
Sharon Williams-Vice President - absent
Trudy Cook – Treasurer/Secretary - present
Jaquetta Moore- Director - present

Approval of Agenda – *Motion by Trudy Cook and supported by Jaquetta Moore to approve the agenda – passed unanimously*

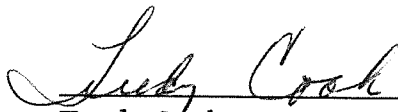
New Business:

1. Review and Adopt FY 19 Final Budget: – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt the final budget – passed unanimously*
 - a) General Fund Budget – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt the final amended General Fund Budget Fiscal year 2019 – passed unanimously*
 - c) Debt Fund Budget – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt the final 18-19 debt fund budget – passed unanimously*
 - b) Food Service Budget – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt the final 18-19 Food Service Budget – passed unanimously*
2. Review and Adopt FY 20 Proposed Budget:
 - a) General Fund Budget – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt the General Fund Budget for 2019-20 – passed unanimously*
 - b) Food Service Budget – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt the Food Service Budget – passed unanimously*
 - c) Debt Fund Budget – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt the debt fund – passed unanimously*

Public Comment - None

Adjournment – *Motion by Trudy Cook and supported by Jaquetta Moore to adjourn at 6:30 p.m. – passed unanimously*

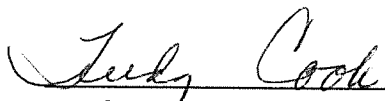
Respectfully Submitted:



Trudy Cook

7-17-19
Date

Approved by:



Trudy Cook, Secretary

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