

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. July 17, 2019 Organizational Meeting Minutes
 2. July 17, 2019 Regular Meeting Minutes

- VII. Reports
 1. Bay Mills Report
 2. Pamela Report to Board

- VIII. Unfinished Business:
 1. Construction Update-THA-Madonna
 2. Finance Discussion

IX. New Business:

1. Spring 2019 Board Policies
2. Johnson Pool Quote

X. Correspondence None

XI. Public Comment

XII. Adjournment

**Richfield Public School Academy
Regular Meeting of Board of Directors
August 21, 2019
Time: 5:30 p.m.**

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

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