

AGENDA
Annual Organizational Meeting
RICHFIELD PUBLIC SCHOOL ACADEMY
Media Center
3807 N. CENTER Rd.
July 17, 2019 at 5:30 PM

1. Call to Order
2. Roll Call
3.
 - Robert Wright
 - Sharon Williams
 - Trudy Cook
 - Jaquetta Moore
4. Nominate Temporary Chairperson
5. Organizational Meeting Resolutions:
 - a) Election of Officers
 - b) Compliance with the Law
 - c) Depository
 - d) Bonding Board Treasurer
 - e) Appointment of Legal Counsel
 - f) Appointment of Annual Auditors
 - g) Appointment of FOIA Compliance Officer
 - h) Appointment of Chief Operating Officer
 - i) Appointment of Cash Management Systems Administrator
 - j) Appointment of EFT Officer
 - k) Authorization for Check Signing
6. Public Comment
7. Adjournment

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

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. June 5, 2019 Special Meeting Minutes
 2. June 26, 2019 Regular Meeting Minutes

- VII. Reports
1. Bay Mills Report

VIII. New Business:

1. None

- IX. Unfinished Business:
1. Chemical Bank Financing -John Kava

- X. Correspondence
- None

XI. Public Comment

XII. Adjournment

Richfield Public School Academy
Regular Meeting of Board of Directors
July 17, 2019
Time: Following Organizational Mtg.

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3807 N. Center Road
Flint, MI 48506

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