

Richfield Public School Academy
Budget Hearing of Board of Directors
June 16, 2021
Time: 5:30

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

Minutes

Call to Order at 5:10 p.m. by Robert Wright

Roll Call of Board of Directors:

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

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

New Business:

Review and Adopt FY 20 Final Budget:

- a) General Fund Budget – ***Motion by Trudy Cook and supported by Jaquetta Moore to approve the final 2020 General Budget – passed unanimously***
- b) Food Service Budget – ***Motion by Trudy Cook and supported by Jaquetta Moore to approve the final 2020 Food Service budget – passed unanimously***

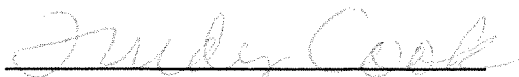
Review and Adopt FY 21 Proposed Budget:

- a) General Fund Budget – ***Motion by Trudy Cook and supported by Jaquetta Moore to adopt the proposed general fund budget – passed unanimously***
- b) Food Service Budget – ***Motion by Trudy Cook and supported by Jaquetta Moore to adopt the Food Service Budget – passed unanimously***

Public Comment - None

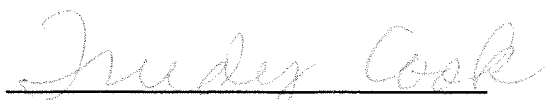
Adjournment – ***Motion by Trudy Cook and supported by Jaquetta Moore to adjourn at 6:05 p.m. – passed unanimously***

Respectfully Submitted:


Trudy Cook, Secretary

8-18-2021
Date

Approved by:


Trudy Cook

8-18-2021
Date

AGENDA
Annual Organizational Meeting
RICHFIELD PUBLIC SCHOOL ACADEMY
Media Center
3807 N. CENTER Rd.
June 16, 2021 at 5:30 PM

Minutes

Call to Order – at 5:04 p.m. by Robert Wright

Roll Call

Robert Wright - present
Sharon Williams - present
Trudy Cook - present
Jaquetta Moore - present

Nominate Temporary Chairperson - ***Motion by Trudy Cook and supported by Jaquetta Moore to nominate Robert Wright as the temporary chairperson – passed unanimously***

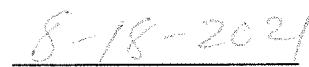
1. Organizational Meeting Resolutions:
 - a) Election of Officers
 - b) Compliance with the Law
 - c) Depository
 - d) Bonding Board Treasurer
 - e) Appointment of Legal Counsel
 - f) Appointment of Annual Auditors
 - g) Appointment of FOIA Compliance Officer
 - h) Appointment of Chief Operating Officer
 - i) Appointment of Cash Management Systems Administrator
 - j) Appointment of EFT Officer
 - k) Authorization for Check Signing

Public Comment - None


Adjournment – ***Motion by Trudy Cook and supported by Jaquetta Moore to adjourn at 5:10 p.m. – passed unanimously***


Respectfully Submitted:


Trudy Cook, Board Secretary


Date

Approved by:


Trudy Cook


Date

Minutes

Call to Order at 6:05 p.m.
Pledge of Allegiance – led by Robert Wright
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 - Present
Sharon Williams - Present
Trudy Cook - Present
Jaquetta Moore - Present

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

Consideration to Approve All Minutes - May 19, 2021 – ***Motion by Trudy Cook and supported by Jaquetta Moore to approve the minutes as printed – passed unanimously***

Reports

Bay Mills Report – Ms. Valasquez presented

Review and adoption of May Financials – ***Motion by Trudy Cook and supported by Jaquetta Moore to adopt the May 2021 financials as presented – passed unanimously***

Leadership Team Report

Review of data on two-way interactions/student/staff - ***Roll Call vote, Robert Wright, yes, Trudy Cook, Yes, Sharon Williams, yes, Jaquetta Moore, yes***

Monthly Report on ELCP Goals/Plan/Resolution/NWEA

New Business:

Western Governor's University Program

Unfinished Business:

Influent Energy (Solar Project)

Access Point- Tax Issue

Employee Contract Discussions-Closed Session

Correspondence- Attached

Public Comment - None

Adjournment - *Motion by Trudy Cook and supported by Jaquetta Moore – to adjourn at 7:25 p.m. – passed unanimously*

Respectfully Submitted:

Trudy Cook
Trudy Cook, Secretary

8-18-2021
Date

Approved by:

Trudy Cook
Trudy Cook

8-18-2021
Date

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