

Minutes

Call to Order – at 5:00 p.m. by Robert Wright
Pledge of Allegiance
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-President - present
Sharon Williams-Vice President - present
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 printed – passed unanimously*

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

June budget hearing minutes
June Organizational meeting minutes
June regular meeting minutes

Reports

Bay Mills Report – Report presented by Alejandro Velasquez
Pamela report to the Board
Review and adoption of June and July Financials – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt the June 2021 & July 2021 financials – passed unanimously*

New Business:

Robert Wright and Jaquetta Moore, Oath of Office - confirmed
US Bank Pivot Account – Discussion by Robert Wright
Appraisal of CPA Guest's property – *Motion by Trudy Cook and supported by Jaquetta Moore to take the appraisal to Redmond Real Estate to pursue offer – passed unanimously*
Motion by Trudy Cook and supported by Jaquetta Moore to make offer of \$63,500 or less – passed unanimously
5304 Simple IRA Form – *Motion by Trudy Cook and supported by Jaquetta Moore to adopt the simple plan 5304*
Discussion and amendment to school calendar – PD date – *Motion by Trudy Cook and supported by Jaquetta Moore to accept the updated calendar – passed unanimously*

Richfield Public School Academy
Regular Meeting of Board of Directors
August 18, 2021

Location of Meeting:
3807 N. Center Rd., Flint, MI
5:00 P.M.

Discussion ATI - Consumers program for ELC lights – *Motion by Trudy Cook and supported by Jaquetta Moore to accept the ATI light replacement agreement – passed unanimously*

Unfinished Business

Access Point/Vensure employment tax matter – *Motion by Trudy Cook and supported by Jaquetta Moore to approve the attorney filing lawsuit against Access Point & Vensure Services – passed unanimously*

Correspondence - None

Public Comment – Maureen Mailhot – spoke about her minimally effective rating for the school year of 2017

Adjournment – *Motion by Trudy Cook and supported by Jaquetta Moore to adjourn at 6:28 p.m. – passed unanimously*

Respectfully Submitted:


Trudy Cook, Secretary

9-22-2021
Date

Approved by:


Trudy Cook

Date *9-22-2021*

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

MINUTES

I. Call to Order --Meeting called to order by Robert Wright at 3:17 p.m.

II. Roll Call of Board of Directors:

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

III. Approval of Agenda -Sharon Williams made a motion to approve agenda;
motion carried by Jaquetta Moore.

IV. New Business-Special Meeting

1. Closed Session -Employee Evaluation Discussion
Robert Wright, Jaquetta Moore, Sharon Williams: Roll call to accept
Recommendation of CS Partners to change the 2016-17 Effectiveness
Rating.

V. Adjournment--Motion to adjourn was made by Sharon Williams and seconded by
Jaquetta Moore. Adjourned at 3:35 p.m.

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

Judy Cook 9-22-2021

Trudy Cook, Secretary

Approved By:

Judy Cook 9-22-2021