

Minutes

Call to Order by Robert Wright at 4:35 p.m.

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 Robert Wright to move unfinished business to #4 & 5 under new business – passed unanimously*

Consideration to Approve All Minutes

August 18, 2021 Regular Meeting

Aug 22, 2021 Special Meeting

Motion by Trudy Cook and supported by Robert Wright to approve minutes as presented – passed unanimously

Reports

Bay Mills Report

Pamela Report to Board

Leadership Team Report

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

New Business:

Esser II and III Grants

THA – Esser funded Facilities Updates – Jeff Bennett – *Motion by Trudy Cook and supported by Jaquetta Moore to approve the contract – passed unanimously*

Teacher certification – Board review and warrant

Access Point/Vensure employment tax matter

- Purchase of Property – Guest CPA – Bay Mills & Realtor – *Motion by Trudy Cook and supported by Jaquetta Moore to enter into a contract with Redmond Realtor and offer \$70,000 – passed unanimously*
- Student Discipline Hearing – *Motion by Trudy Cook and supported by Jaquetta Moore to go into Closed Session at 5:31 p.m. – passed unanimously*
- Motion by Trudy Cook and supported by Jaquetta Moore to go into Open Session at 5:47 p.m. – passed unanimously*
- Motion to accept recommendation for expulsion the remainder of the school year – 162 days – passed unanimously*
- Review of Employee CHRIS Records – Closed Session – *Motion by Trudy Cook and supported by Jaquetta Moore to go into Closed Session at 5:57 p.m. – passed unanimously*
- Motion by Trudy Cook and supported by Jaquetta Moore to go into Open Session at 6:10 p.m. – passed unanimously*
- Motion by Trudy Cook and supported by Jaquetta Moore to give Green Light on employee – passed unanimously*
- Attorney Opinion – Closed Session – *Motion by Trudy Cook and supported by Jaquetta Moore to go into Closed Session at 6:12 p.m. – passed unanimously*
- Motion by Trudy Cook and supported by Jaquetta Moore to go into Open Session at 6:17 p.m. – passed unanimously*

Correspondence - None

Public Comment - None

Adjournment – *Motion by Trudy Cook and supported by Jaquetta Moore to adjourn at 6:18 p.m. – passed unanimously*

RICHFIELD ANNUAL ASSESSMENT CALENDAR

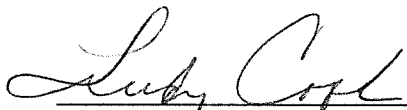
<u>FALL</u>	<u>WINTER/SPRING</u>	<u>SUMMER</u>
NWEA-August <ul style="list-style-type: none"> • K-2 Reading & Math • 3-8 Reading/Language, Math & Science 	NWEA-January <ul style="list-style-type: none"> • K-2 Reading & Math • 3-8 Reading/Language, Math & Science 	NWEA-June <ul style="list-style-type: none"> • K-2 Reading & Math • 3-8 Reading/Language, Math & Science
Developmental Reading Assessment (DRA)- August <ul style="list-style-type: none"> • New Students-Reading comprehension 	Developmental Reading Assessment (DRA)-January <ul style="list-style-type: none"> • All Students-Reading Comprehension 	Developmental Reading Assessment (DRA)-June <ul style="list-style-type: none"> • All Students-Reading Comprehension
Kindergarten Readiness	Writing Prompts-January <ul style="list-style-type: none"> • All Students-Ideas, 	Writing Prompts-June

Richfield Public School Academy
Regular Meeting of Board of Directors
September 22, 2021

Location of Meeting:
3807 N. Center Rd., Flint, MI
4:30 P.M.

<p>Assessment (KRA) August-September</p> <ul style="list-style-type: none">Kindergarten students only; Math and ELA <p>Writing Prompts-August</p> <ul style="list-style-type: none">All Students-Ideas, organization, style and, conventions	<p>organization, style and, conventions</p> <p>M-STEP/MI Access & PSAT-April-May</p> <ul style="list-style-type: none">Mi-Access-Cognitively Impaired students-all subject areasM-Step-all students in grades 3 through 8 take reading and mathM-Step students in grades 5 and 8 take Social Studies and ScienceStudents in 8th grade take reading and math assessment	<ul style="list-style-type: none">All Students-Ideas, organization, style and, conventions
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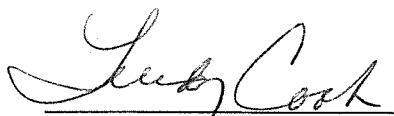
Respectfully Submitted:



Trudy Cook, Secretary

10-22-21
Date

Approved by:



Trudy Cook

10-22-21
Date

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