

Minutes

Call to Order – at 5:10 p.m. by Sharon Williams
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 - Absent
Sharon Williams-Vice President - present
Trudy Cook – Treasurer/Secretary - present
Jaquetta Moore, Director - present

Approval of Agenda – *Motion by Trudy Cook and supported by Sharon Williams to change the order of the agenda to put New Business ahead of other matters – passed unanimously*

New Business

Student Discipline Hearings-closed session – *Motion by Trudy Cook and supported by Sharon Williams to go into Closed session at 5:17 p.m. – passed unanimously*

Motion by Trudy Cook and supported by Sharon Williams to go in to Open session at 5:28 p.m. – passed unanimously

Motion by Trudy Cook and supported by Jaquetta Moore to follow the recommendation for suspension for the remainder of the year – passed unanimously

Review and approval of CITI Inc., Custodial Contract – *Motion by Trudy Cook and supported by Jaquetta Moore to approve Pamela to sign the Citi Contract – passed unanimously*

Consideration to Approve All Minutes

September 22, 2021 Regular Meeting

September 29, 2021 Student Discipline Special Meeting

Motion by Trudy Cook and supported by Jaquetta Moore to approve both sets of minutes as presented – passed unanimously

Reports

Bay Mills Report

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

Unfinished Business:

Access Point/Vensure employment tax matter-Update

Purchase of Property-Guest CPA-Bay Mills & Realtor-Update

Correspondence - None


Public Comment - None

Adjournment – *Motion by Trudy Cook and supported by Jaquetta Moore to adjourn at 6:07 p.m. – passed unanimously*

RICHFIELD ANNUAL ASSESSMENT CALENDAR

<u>FALL</u>	<u>WINTER/SPRING</u>	<u>SUMMER</u>
<p>NWEA-August</p> <ul style="list-style-type: none"> • K-2 Reading & Math • 3-8 Reading/Language, Math & Science <p>Developmental Reading Assessment (DRA)- August</p> <ul style="list-style-type: none"> • New Students-Reading comprehension <p>Kindergarten Readiness 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>NWEA-January</p> <ul style="list-style-type: none"> • K-2 Reading & Math • 3-8 Reading/Language, Math & Science <p>Developmental Reading Assessment (DRA)-January</p> <ul style="list-style-type: none"> • All Students-Reading Comprehension <p>Writing Prompts-January</p> <ul style="list-style-type: none"> • All Students-Ideas, organization, style and, conventions <p>M-STEP/MI Access & PSAT-April-May</p> <ul style="list-style-type: none"> • Mi-Access-Cognitively Impaired students-all subject areas • M-Step-all students in grades 3 through 8 take reading and math • M-Step students in grades 5 and 8 take Social Studies and Science • Students in 8th grade take reading and math assessment 	<p>NWEA-June</p> <ul style="list-style-type: none"> • K-2 Reading & Math • 3-8 Reading/Language, Math & Science <p>Developmental Reading Assessment (DRA)-June</p> <ul style="list-style-type: none"> • All Students-Reading Comprehension <p>Writing Prompts-June</p> <ul style="list-style-type: none"> • All Students-Ideas, organization, style and, conventions

Respectfully Submitted:



 Trudy Cook, Secretary

10-8-21

 Date

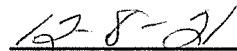
Approved by:

Richfield Public School Academy
Regular Meeting of Board of Directors
October 20, 2021

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



Trudy Cook



Date

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