

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. December 8, 2021 , Regular Meeting
 - 2. December 8, 2021 Student Discipline Hearing

- VII. Reports
- 1. Bay Mills Report
 - 2. Superintendent Report
 - 3. Partner Solutions Quarterly Report
 - 4. Review and adoption of December Financials

- VIII. New Business:
- 1. Presentation and adoption of Amended FY22 budget
 - 2. Bay Mills Academy Planning Document
 - 3. Huntington Bank Accounts

- IX. Unfinished Business:
- 1. Access Point/Vensure
 - 2. 403-B Plan

- X. Correspondence
- None

- XI. Public Comment

XII. Adjournment

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

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