

Call to Order at 5:20 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 Jaquetta Moore to approve the agenda as presented*

Consideration to Approve All Minutes – *Motion by Trudy Cook and supported by Jaquetta Moore to approve the minutes as printed – passed unanimously*
October 21, 2021, Regular Meeting

Reports

Bay Mills Report – *Mr. Velasquez presented*

Superintendent Report

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

New Business:

Stakeholder (Board) consideration of ESSER III Plan – *Motion by Trudy Cook and supported by Jaquetta Moore to accept the ESSER III plans that have been presented and reviewed by the board with the architect – passed unanimously*

Presentation of Audited Financials-Yeo and Yeo

Fall 2021 Board Policy Updates - *Motion by Trudy Cook and supported by Jaquetta Moore to approve all the board policy updates – passed unanimously*

School Improvement -MICIP-Goals - *Motion by Trudy Cook and supported by Jaquetta Moore to approve the goals – passed unanimously*

Board Approval for Choose Kindness Program – *Motion by Trudy Cook and supported by Jaquetta Moore to approve the Kindness Program – passed unanimously*

Unfinished Business:

Access Point/Vensure employment tax matter-Update

Staff Annual bonus and staff retention bonus - *Update*
 Simple IRA – *We do not qualify due to MPERS contribution. Board discussion for consideration of alternate plan, 403B Plan for board employees. Motion Trudy Cook and supported by Jaquetta Moore to approve a 403B Plan for board employees*

Title I Audit – Update – *Notified board of hold – back from A. Gabriel/salary non-work-keys*

Correspondence - None

Public Comment

Adjournment – *Motion by Trudy Cook and supported by Jaquetta Moore to adjourn at 6:45 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 Assessment (KRA) August-September <ul style="list-style-type: none"> • Kindergarten students only; Math and ELA 	Writing Prompts-January <ul style="list-style-type: none"> • All Students-Ideas, organization, style and, conventions 	Writing Prompts-June <ul style="list-style-type: none"> • All Students-Ideas, organization, style and, conventions
Writing Prompts-August <ul style="list-style-type: none"> • All Students-Ideas, organization, style and, conventions 	M-STEP/MI Access & PSAT-April-May <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 	

Richfield Public School Academy
Regular Meeting of Board of Directors
December 8, 2021

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

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Respectfully Submitted:

Trudy Cook
Trudy Cook, Board Secretary

1-19-22
Date

Approved by:

Trudy Cook
Trudy Cook

1-19-22
Date

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