

## Minutes

Call to Order – at 5:02 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 submitted – passed unanimously*

Consideration to Approve All Minutes

December 8, 2021, Regular Meeting

December 8, 2021 Student Discipline Hearing

*Motion by Trudy Cook and supported by Jaquetta Moore to approve minutes as submitted – passed unanimously*

Reports

Bay Mills Report – Mr. Velasquez presented – Richfield compliant

Superintendent Report

Partner Solution Quarterly Report

Review and adoption of December Financials – *Motion by Trudy Cook and supported by Jaquetta Moore to accept and adopt the December 2021 financials – passed unanimously*

New Business:

Presentation and adoption of Amended FY22 budget - Roll Call vote – Robert Wright – yes, Trudy Cook – yes, Jaquetta Moore – yes, Sharon Williams - yes

Bay Mills Academy Planning Document – No to all questions – *Motion by Trudy cook and supported by Jaquetta Moore to sign – passed unanimously*

Huntington Bank Accounts – *Motion by Trudy Cook and supported by Jaquetta Moore to allow Robert Wright to go to the bank and move all the old Huntington Accounts to the new Hungtington Accounts – passed unanimously*

Unfinished Business:  
 Access Point/Vensure  
 403-B Plan – 403 B – Open Account

Correspondence - None

Public Comment - None

Adjournment – *Motion by Trudy Cook and supported by Jaquetta Moore to adjourn at 5:57 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"> <li>• K-2 Reading &amp; Math</li> <li>• 3-8 Reading/Language, Math &amp; Science</li> </ul> <p>Developmental Reading Assessment (DRA)- August</p> <ul style="list-style-type: none"> <li>• New Students-Reading comprehension</li> </ul> <p>Kindergarten Readiness Assessment (KRA) August-September</p> <ul style="list-style-type: none"> <li>• Kindergarten students only; Math and ELA</li> </ul> <p>Writing Prompts-August</p> <ul style="list-style-type: none"> <li>• All Students-Ideas, organization, style and, conventions</li> </ul>	<p>NWEA-January</p> <ul style="list-style-type: none"> <li>• K-2 Reading &amp; Math</li> <li>• 3-8 Reading/Language, Math &amp; Science</li> </ul> <p>Developmental Reading Assessment (DRA)-January</p> <ul style="list-style-type: none"> <li>• All Students-Reading Comprehension</li> </ul> <p>Writing Prompts-January</p> <ul style="list-style-type: none"> <li>• All Students-Ideas, organization, style and, conventions</li> </ul> <p>M-STEP/MI Access &amp; PSAT-April-May</p> <ul style="list-style-type: none"> <li>• Mi-Access-Cognitively Impaired students-all subject areas</li> <li>• M-Step-all students in grades 3 through 8 take reading and math</li> <li>• M-Step students in grades 5 and 8 take Social Studies and Science</li> <li>• Students in 8th grade take reading and math assessment</li> </ul>	<p>NWEA-June</p> <ul style="list-style-type: none"> <li>• K-2 Reading &amp; Math</li> <li>• 3-8 Reading/Language, Math &amp; Science</li> </ul> <p>Developmental Reading Assessment (DRA)-June</p> <ul style="list-style-type: none"> <li>• All Students-Reading Comprehension</li> </ul> <p>Writing Prompts-June</p> <ul style="list-style-type: none"> <li>• All Students-Ideas, organization, style and, conventions</li> </ul>

Richfield Public School Academy  
Regular Meeting of Board of Directors  
January 19, 2022

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

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

*Trudy Cook - 3-2-22*