

Locally Funded California Charter School
RIVERSIDE PREPARATORY SCHOOL
19175 Third Street / 19900 National Trails Hwy.
Oro Grande, CA

**Meeting to be held at Oro Grande Conference Center
19900 National Trails Hwy., Oro Grande, CA 92368**

**REGULAR BOARD MEETING MINUTES
June 8, 2017**

1.0 CALL TO ORDER

Board Clerk, Mrs. Edna Rodriguez called the meeting to order at 8:02 a.m.

MEMBERS PRESENT:

Mr. Carl Ackermann, Member
Mrs. Edna Rodriguez, Clerk

MEMBERS ABSENT:

Mr. Joshua Garcia, President

OTHERS PRESENT:

Dr. Heather Griggs	Mr. Nick Higgs	Mr. S. Shawn Bell
Mr. Darrell Redmond	Mr. Terry Colvin	Mr. James Knapp
Mr. S. Michael Buckhave	Mr. Bill Flynn	Mrs. Kyla Rivera
Mrs. Maggie Franco	Dr. Kimberly MacKinney	
Dr. Minda Stackelhouse		

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no comments – Closed Session was not held.

3.0 CLOSED SESSION

Closed Session was not held.

4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:15 P.M.

Closed Session was not held.

5.0 REPORTING OUT OF CLOSED SESSION ACTION

Closed Session was not held.

6.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments – Closed Session was not held.

7.0 BOARD MEMBER COMMENTS

There were no comments.

8.0 CONSENT ITEMS

8.1 Approve June Personnel Report

There was no June Personnel Report – No action taken

9.0 ACTION ITEM(S)

9.1 The Board of Directors will consider approving the Proposed 2017/2018 Budget for Riverside Preparatory School.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 9.1. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

9.2 The Board of Directors will consider approving the 2017/2018 Proposed Local Control and Accountability Plan (LCAP) for Riverside Preparatory School.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 9.2. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

9.3 No items.

10.0 FUTURE BUSINESS

10.1 The next board meetings of the Riverside Preparatory School Board of Directors will be held July 12, 2017 immediately following after the Oro Grande Elementary School District Regular Board Meeting at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

11.0 ADJOURNMENT

There being no further business, motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 8:04 a.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann

Date Approved

Clerk/Secretary to the Board