

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
September 5, 2018**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 7:31 p.m.

MEMBERS PRESENT:

Mrs. Edna Rodriguez, President
Mrs. Paula Ramirez, Clerk
Mrs. Marlene Henry, Member

OTHERS PRESENT:

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|------------------------|------------------------|
| Dr. Heather Griggs | Mr. S. Mike Buckhave |
| Mr. Terry Colvin | Dr. Kimberly MacKinney |
| Mr. Bill Flynn | Mrs. Maggie Franco |
| Mr. Shawn Bell | Mrs. Nancy Petersen |
| Mrs. Kari Hemsley | Mr. Sean Redmond |
| Mr. Mark Andreasen | Mr. Eugene Titus |
| Mrs. Nelda Colvin | Ms. Dee Patterson |
| Dr. Minda Stackelhouse | Mrs. Kyla Rivera |
| Dr. Wes Wade | |

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of August 1, 2018 regular board meeting.
- 3.2** Approve September Personnel Report.
- 3.3** Approve the surplussing of outdated curriculum materials provided under separate cover.
- 3.4** Approve the purchase of the Naviance College and Career Readiness curriculum for the Freshman Seminar course.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mrs. Marlene Henry

4.0 ACTION ITEM(s)

4.1 The Board of Directors will consider approving the following overnight trips:

4.1.1 CA Cadet Corps to attend Leadership Conference at Camp San Luis Obispo in San Luis Obispo, CA, September 21-23, 2018.

4.1.2 Ca Cadet Corps to attend Brigade Bivouac at Rock View Nature Park in Victorville, CA, September 28-30, 2018.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 4.1. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mrs. Marlene Henry

4.2 The Board of Directors will consider approving the comprehensive school safety plan for Riverside Preparatory School for the 2018-2019 school year.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 4.2. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mrs. Marlene Henry

4.3 The Board of Directors will consider adopting the textbook Prentice Hall – 2015 Conceptual Physics as a supplemental curriculum for the Physics in the Universe course.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 4.3. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mrs. Marlene Henry

4.4 No items.

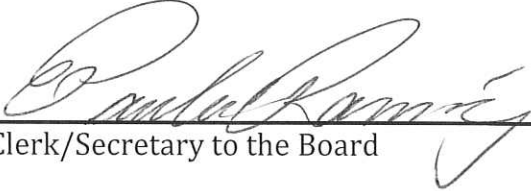
5.0 FUTURE BUSINESS

5.1 The next board meetings of the Riverside Preparatory School Board of Directors will be held on October 3, 2018 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.

6.0 ADJOURNMENT

6.1 There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to adjourn meeting at 7:32 p.m. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez, Mrs. Paula Ramirez and Mrs. Marlene Henry

10/3/18 
Date Approved Clerk/Secretary to the Board