



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

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

**REGULAR BOARD MEETING
December 12, 2018**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 8:24 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

<i>Dr. Heather Griggs</i>	<i>Mr. S. Mike Buckhave</i>
<i>Mr. Terry Colvin</i>	<i>Dr. Kimberly MacKinney</i>
<i>Mrs. Maggie Franco</i>	<i>Mrs. Kari Hemsley</i>
<i>Mr. Kevin Trudgeon</i>	<i>Mr. Mark Andreasen</i>
<i>Mr. Eugene Titus</i>	<i>Mrs. Nelda Colvin</i>
<i>Dr. Minda Stackelhouse</i>	<i>Mrs. Cyndi Reeves</i>
<i>Mr. Nick Higgs</i>	<i>Ms. JoAnn Baeten</i>
<i>Mrs. Kyla Rivera</i>	<i>Mr. Kevin Henry</i>
<i>Mr. S. Shawn Bell</i>	<i>Mr. Bill Flynn</i>

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of November 7, 2018 regular board meeting.
- 3.2** Approve December Personnel Report.
- 3.3** Approve a donation of personal care products kits to local charities.

Motion was made by Mrs. Paula Ramirez 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) (As required by law or requested by the Board of Directors)

- 4.1** The Board of Directors will consider approving the 2017-2018 Audit Report for Riverside Preparatory School.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez 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 2018-2019 First Interim Financial Report for Riverside Preparatory School.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry 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 approving/ratifying the following fundraisers:

4.3.1 Riverside Preparatory Middle School to sponsor and participate in "Toys for Tots" toy drive from December 3 – December 20, 2018, with all toys being donated to the California Highway Patrol.

4.3.2 Riverside Preparatory Middle School to sponsor and participate in "Pennies for Patients" from January 14 – February 14, 2019, with all proceeds being donated to the Lymphoma and Leukemia Society.

4.3.3 Riverside Preparatory Middle School to sponsor and participate in a canned food drive from November 1 – November 30, 2018, with all proceeds being donated to the Victor Valley Rescue Mission.

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

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

- 4.4** The Board of Directors will consider ratifying the consultant agreement with RJ Powell Consultants to provide training regarding Trauma Informed Practices for the 2018 Winter Celebration professional learning activities not to exceed \$1900.00, effective December 12, 2018.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 4.4. Motion carried 3-0.

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

- 4.5** No items.

5.0 FUTURE BUSINESS

5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on January 16, 2019, 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 approve adjourn meeting at 8:26 p.m. Motion carried 3-0.*

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

1-16-19

Date Approved

Clerk/Secretary to the Board

