



Locally Funded California Charter School
RIVERSIDE PREPARATORY SCHOOL
19175 Third Street / 19900 National Trails Highway, 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 12, 2019**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 5:05 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

<i>Dr. Heather Griggs</i>	<i>Mr. Bill Flynn</i>
<i>Mr. Terry Colvin</i>	<i>Mr. Shawn Bell</i>
<i>Mrs. Maggie Franco</i>	<i>Mr. Andrew Mercado</i>
<i>Mr. Kevin Trudgeon</i>	<i>Ms. Julie Gonzales</i>
<i>Mrs. Nelda Colvin</i>	<i>Mrs. Cyndi Reeves</i>

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

3.1 Approve June's Personnel Report-B.

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 Proposed 2019/2020 Budget 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 Proposed 2019/2020 Local Control and Accountability Plan (LCAP)/Federal Addendum and Budget for Parents 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 2-0.

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

- 4.3 The Board of Directors will consider approving a one-time Performance Stipend for the following Riverside Preparatory School employees who have successfully completed employment through June 1, 2019 of the 2018/19 school year:
- 4.3.1 One-time Performance Stipend in the amount of \$4,500.00 for all Full-time employees.
 - 4.3.2 One-time Performance Stipend in the amount of \$2,250.00 for all Part-time (less than full-time) employees.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item. 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 meeting of the Riverside Preparatory School Board of Directors will be held on July 10, 2019, immediately following the Oro Grande 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. Edna Rodriguez and seconded by Mrs. Marlene Henry to adjourn meeting at 5:07 p.m. Motion carried 3-0.*

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

7/10/19
Date Approved


Clerk/Secretary to the Board