



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
***Meeting was held via Zoom Video Conferencing**
April 1, 2020

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 5:33 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Dr. Heather Griggs Mr. Bill Flynn
Mr. Terry Colvin Mrs. Maggie Franco
Dr. Kimberly MacKinney

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of March 4, 2020 regular board meeting.
- 3.2** Approve April's Personnel Report.

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

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

4.0 2020-2021 ENROLLMENT LOTTERY

The Board of Directors will conduct an enrollment lottery for grades 1st through 12th for Riverside Preparatory School – school year 2020-2021. Parent/Legal Guardian attendance during lottery is not mandatory. Invitations to attend Riverside Preparatory School will begin over summer. Parent/Legal Guardians are encouraged to make sure to keep their contact information updated with the enrollment office.

**Per the Board of Directors, Mrs. Maggie Franco conducted the enrollment lottery through random.org; a random number generator.*

5.0 ACTION ITEM(s) (As required by law or requested by the Board of Directors)

5.1 *The Board of Directors will consider approving/ratifying non-core/non-academic/Elective Waiver for the following for the 2019/20 school year:*

5.1.1 *German Carvallo*

5.1.2 *Joseph Green*

5.1.3 *Karanda Hyatt*

5.1.4 *Amanda Streitenberger*

5.1.5 *Joshua Williamson*

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Action Item 5.1. It was clarified that the waiver for Mrs. Joshua Williamson is an academic waiver. Motion carried 3-0.

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

5.2 *The Board of Directors will consider approving the Mandatory Resolution Session Confidentiality Agreement OAH Case No.: 2020011061.*

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Action Item 5.2. Motion carried 3-0.

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

5.3 *The Board of Directors will consider approving/authorizing the destruction of records meeting the criteria outlines in 603 CMR 23.06.*

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to approve Action Item 5.3. Motion carried 3-0.

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

5.4 *The Board of Directors will consider approving entering into a Memorandum of Understanding for the following:*

5.4.1 *MOU Brandmand University for eligible student serviced by Oro Grande School District for 2020-21 school year.*

5.4.2 *MOU with Dr. Richard Kleindienst.*

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to approve Action Item 5.4. Motion carried 3-0.

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

5.5 No items.

6.0 FUTURE BUSINESS

6.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on May 6, 2020, immediately following the Oro Grande School District regular board meeting at the Oro Grande School District -Via Zoom Video Conferencing.

7.0 ADJOURNMENT

7.1 There being no further business, motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to adjourn meeting at 5:37 p.m. Motion carried 3-0

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

5/6/20

Date Approved


Clerk/Secretary to the Board