



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 MINUTES
July 8, 2020**

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 6:25 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1 Approves Minutes of June 10, 2020 regular board meeting.
- 3.2 Approve RPS July's Personnel Report.
- 3.3 Approve authorizing the destruction of out-of-date assessment materials.
- 3.4 Approve JoAnn Baeten, Director of Student Assistance, Welfare, & Attendance, as the Charter Custodian of Records.
- 3.5 Approve the Plan for Safe Implementation of Athletics.
- 3.6 Approve a contract for services with iSchool Initiative for the 2020-21 school year.
- 3.7 Approve the following as authorized signatories of Riverside Preparatory School student records for 2020-21 school year: Eugene Titus, Amy Sarkesian, Peter Snyder, Alexia Galloway, Keri Cozart, Wesley Wade, Leslie Mancilla, Erica Valle, and Dane Redmond.
- 3.8 Approve the 2020-21 Consolidated Application to request categorical funding for Riverside Preparatory School.

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

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 a contract for services with Edgenuity for instructional programming, curriculum, and professional development for the 2020-21 school year.

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. Marlene Henry and Mrs. Paula Ramirez

4.2 The Board of Directors will consider approving the contract for services with MD School Solutions for the 2020-21 school year.

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

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

4.3 No items.

5.0 FUTURE BUSINESS

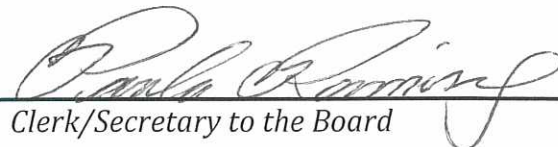
5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on August 5, 2020 immediately following the Oro Grande School District regular board meeting at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.

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 6:26 p.m. Motion carried 3-0.

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

8/5/20
Date Approved


Clerk/Secretary to the Board