



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
January 13, 2021**

- 1.0 CALL TO ORDER** – Board President, Mrs. Marlene Henry called the meeting to order at 5:44 p.m.

MEMBERS PRESENT:

Mrs. Marlene Henry, President
Mrs. Edna Rodriguez, Member
Mrs. Paula Ramirez – via Zoom

OTHERS PRESENT:

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

- 2.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

- 3.0 CONSENT ITEMS**

- 3.1** Approves Minutes of December 14, 2020 regular board meeting.
3.2 Approve RPS January'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. 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 the 2020-21 School Accountability Report Card for Riverside Preparatory School.

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

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

4.2 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 13, 2021 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.

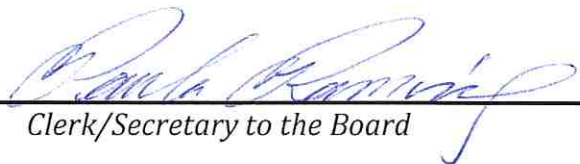
6.0 **ADJOURNMENT**

6.1 There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to adjourn meeting at 5:45 p.m. Motion carried 3-0.

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

1.3.21

Date Approved


Clerk/Secretary to the Board