



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
February 3, 2021

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 6:16 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

<i>Dr. Heather Griggs</i>	<i>Dr. Kimberly MacKinney</i>
<i>Mr. Terry Colvin</i>	<i>Mr. Bill Flynn</i>
<i>Mrs. Maggie Franco</i>	<i>Mr. Shawn Bell</i>
<i>Mr. Nick Higgs</i>	

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** *Approves Minutes of January 14, 2021 regular board meeting.*
- 3.2** *Approve RPS February's Personnel Report.*
- 3.3** *Approve the California School Safety Plan for Riverside Preparatory School (Elementary and Secondary campuses).*
- 3.4** *The Oro Grande School District COVID-19 Safety Plan including the COVID-19 School Guidance Checklist and COVID-19 Prevention Plan (CPP) for all schools and authorized charters.*

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 2019-2020 Audit Report for Riverside Preparatory School.

Motion was made by Mrs. Edna Rodriguez 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 waiving the Senior Seminar requirement for student #3191940797 in order to graduate a year early from Riverside Preparatory.

Motion was made by Mrs. Marlene Henry 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 The Board of Directors will consider approving the temporary pay differential for Dr. Wesley Wade for his 24 days of service as Secondary School Principal, paid at HI of the 2020-21 Oro Grande School Certificated Management Salary Schedule.

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

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

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 March 3, 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 6:18 p.m. Motion carried 3-0.

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

3/3/21
Date Approved


Clerk/Secretary to the Board