



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
June 9, 2021

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

Mrs. Marlene Henry, President

Mrs. Edna Rodriguez, Member

Mrs. Paula Ramirez, Clerk

OTHERS PRESENT:

Dr. Heather Griggs

Mr. Bill Flynn

Mrs. Cyndi Reeves

Ms. Julie Gonzales

Mrs. Maggie Franco

Mr. Keri Cozart

Mr. Terry Colvin

2.0 PLEDGE OF ALLEGIANCE – *Mrs. Marlene Henry led the flag salute.*

3.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

4.0 CONSENT ITEMS

4.1 *Approve June's Personnel Report-B.*

Motion was made by Mrs. Marlene Henry 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

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 the Budget Outlook for Parents (BOP) as required by LCAP for Riverside Preparatory School.*

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 5.1. Motion carried 3-0.

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

- 5.2** *The Board of Directors will consider approving the 2019-2020 LCAP Annual Update, 2020-2021 LCP Annual Update and 2021/2024 Riverside Preparatory School LCAP.*

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. Paula Ramirez and Mrs. Edna Rodriguez

- 5.3** *The Board of Directors will consider approving the Proposed 2021/2022 Budget for Riverside Preparatory School.*

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

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

- 5.4** *The Board of Directors will consider approving the Declaration Of Need For Fully Qualified Educators for Riverside Preparatory School for School Year 2021-2022.*

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

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

- 5.5** *The Board of Directors shall approve stipend payments of \$2,000 per employee to all current Bus Drivers who accept employment with First Student effective July 1, 2021.*

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 5.5 as a one-time stipend. Motion carried 3-0.

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

5.6 The Board of Directors will have a discussion regarding the Riverside Preparatory High School track conditions.

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve discussion of Item 5.6. Motion carried 3-0.

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

5.7 No items.

6.0 **FUTURE BUSINESS**

6.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on July 7, 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.

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 5:21 p.m. Motion carried 3-0.

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

7/7/21
Date Approved


Clerk/Secretary to the Board