

Locally Funded California Charter School  
**RIVERSIDE PREPARATORY SCHOOL**  
19175 Third Street / 19900 National Trails Hwy.  
Oro Grande, CA

**Meeting to be held at Oro Grande Conference Center  
19900 National Trails Hwy., Oro Grande, CA 92368**

**REGULAR BOARD MEETING MINUTES  
October 4, 2017**

**1.0 CALL TO ORDER**

Board President, Mrs. Edna Rodriguez called the meeting to order at 7:05 p.m.

**MEMBERS PRESENT:**

Mrs. Edna Rodriguez, President  
Mrs. Paula Ramirez, Clerk

**MEMBERS ABSENT:**

Mr. Carl Ackermann

**OTHERS PRESENT:**

Dr. Heather Griggs	Mr. S. Michael Buckhave
Ms. Kari Hemsley	Mr. Terry Colvin
Dr. Kimberly MacKinney	Mr. Bill Flynn
Mrs. Maggie Franco	Mrs. Kyla Rivera
Mr. Nick Higgs	Mrs. Nelda Colvin
Dr. Minda Stackelhouse	Mr. Eugen Titus
Ms. JoAnn Baeten	Mr. Mark Andreasen
Ms. Dee Patterson	Ms. Charity Lindsey
Mr. Jesus Ramirez	Ms. Priscilla Ramirez
Ms. Patricia Ramirez	

**2.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**3.0 CONSENT ITEMS**

- 3.1** Approve minutes of September 5, 2017 regular board meeting.
- 3.2** Approve October Personnel Report

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez  
Absent: Mr. Carl Ackermann

**4.0 ACTION ITEM(s)**

**4.1** The Board of Directors will consider approving the closure of a DCB account #0602454801, current balance \$6,915.00 which will be deposited into the county financial system.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.1. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez  
Absent: Mr. Carl Ackermann

**4.2** No items.

**5.0 FUTURE BUSINESS**

**5.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held November 1, 2017 immediately following after the Oro Grande Elementary 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 7:06 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez  
Absent: Mr. Carl Ackermann

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Date Approved

Clerk/Secretary to the Board