

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
December 6, 2017**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 7:02 p.m.

MEMBERS PRESENT:

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

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
Dr. Minda Stackelhouse	Mrs. Cyndi Reeves

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approve minutes of November 1, 2017 regular board meeting.
- 3.2** Approve December 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

4.0 ACTION ITEM(s)

- 4.1** The Board of Directors will consider approving the 2016-2017 Audit Report for Riverside Preparatory School.

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

- 4.2** The Board of Directors will consider approving the 2017-2018 First Interim Financial Report for Riverside Preparatory School.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.2. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez

- 4.3** The Board of Directors will consider approving the Middle School ASB Director, Tiffanie Salazar to attend CADA Conference in Reno, NV, February 28 – March 3, 2018.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.3. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez

- 4.4** The Board of Directors will consider approving/ratifying Riverside Preparatory Middle School participating in the CHP annual ChiPs for Kids toy drive from November 27 – December 21, 2017.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 4.4 and include Riverside Preparatory High School in this toy drive. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez

- 4.5** No items.

5.0 FUTURE BUSINESS

- 5.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held January 17, 2018 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 7:04 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez

Date Approved

Clerk/Secretary to the Board