

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  
January 17, 2017**

**1.0 CALL TO ORDER**

Board President, Mrs. Edna Rodriguez called the meeting to order at 6:34 p.m.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Dr. Heather Griggs	Mrs. Elizabeth White
Ms. Kari Hemsley	Mr. Terry Colvin
Dr. Kimberly MacKinney	Ms. Audette
Mrs. Maggie Franco	Mrs. Kyla Rivera
Dr. Minda Stackelhouse	Mrs. Cyndi Reeves
Mrs. Marlene Henry	Mrs. Nelda Colvin
Ms. JoAnn Baeten	Mr. Robert Garcia
Mr. Robert Garcia Jr.	Mr. Shawn Bell

**2.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**3.0 CONSENT ITEMS**

**3.1** Approve minutes of December 6, 2017 regular board meeting.

**3.2** Approve January 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 ratifying the Oro Grande Elementary School/Riverside Preparatory School submission of Data Information Noncompliance (DINC) report to the California Department of Education.

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** No items.

**5.0 FUTURE BUSINESS**

**5.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held February 7, 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 6:35 p.m. Motion carried 2-0.

Ayes: Mrs. Edna Rodriguez and Mrs. Paula Ramirez

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Date Approved

Clerk/Secretary to the Board