

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
March 7, 2018**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 7:25 p.m.

MEMBERS PRESENT:

Mrs. Edna Rodriguez, President
Marlene Henry, Member

MEMBERS ABSENT:

Mrs. Paula Ramirez, Clerk

OTHERS PRESENT:

Dr. Heather Griggs	Mr. S. Mike Buckhave
Mr. Terry Colvin	Mr. S. Shawn Bell
Dr. Kimberly MacKinney	Mrs. Jennifer Tarpley
Mrs. Maggie Franco	Mrs. Kyla Rivera
Dr. Minda Stackelhouse	Mrs. Cyndi Reeves
Mrs. Nelda Colvin	Mr. Bill Flynn
Mr. Nick Higgs	Mrs. Kari Hemsley
Mr. Gene Titus	Mrs. Nancy Petersen

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approve minutes of February 7, 2018 regular board meeting.
- 3.2** Approve March Personnel Report

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented as well as approve Item 1.6 of the Personnel Report – non re-election of employee #1214. Motion carried 2-0.

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

4.0 ACTION ITEM(s)

- 4.1** The Board of Directors will consider approving travel of Alyssa Wheeler to the FWATA Athletic Trainers Conference in Las Vegas, NV from April 27-29, 2018.

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

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

- 4.2** The Board of Directors will consider approving/ratifying the donation of 8 bags of clothing from Riverside Preparatory Elementary School to Goodwill Southern California.

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

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

- 4.3** The Board of Directors will consider approving Second Interim Reports and adopting a Positive Certification indicating Riverside Preparatory School is able to meet the financial obligations for the 2017/2018, 2018/2019 and 2019/2020 school years.

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

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

- 4.4** The Board of Directors will consider approving "Math for Business and Personal Finance" as a new course offering beginning in the 2018-2019 school year for high school students.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.4. Motion carried 2-0.

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

- 4.5 The Board of Directors will consider approving “High School Math Concepts” as a new course offering beginning in the 2018-2019 school year for high school students.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.5. Motion carried 2-0.

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

- 4.6 No items.

5.0 FUTURE BUSINESS

- 5.1 The next board meetings of the Riverside Preparatory School Board of Directors will be held April 4, 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.

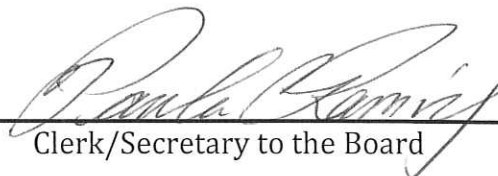
6.0 ADJOURNMENT

- 6.1 There being no further business, motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to adjourn meeting at 7:30 p.m. Motion carried 2-0.

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

4/4/18

Date Approved


Clerk/Secretary to the Board