

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
April 4, 2018**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 7:55 p.m.

MEMBERS PRESENT:

Mrs. Edna Rodriguez, President
Mrs. Paula Ramirez, Clerk
Marlene Henry, Member

OTHERS PRESENT:

Dr. Heather Griggs	Mr. S. Mike Buckhave
Mr. Terry Colvin	Mr. S. Shawn Bell
Dr. Kimberly MacKinney	Mr. Bill Flynn
Mrs. Maggie Franco	Mr. Mark Andreasen
Dr. Minda Stackelhouse	Mrs. Cyndi Reeves
Mr. Sean Redmond	Ms. Dee Patterson
Mr. Nick Higgs	Mrs. Kari Hemsley

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

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

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

4.0 2018-2019 ENROLLMENT LOTTERY

The Board of Directors will conduct an enrollment lottery for grades 1st through 12th for Riverside Preparatory School - School Year 2018/2019. Parent/Legal Guardian attendance during lottery is not mandatory. Invitations to attend will begin over summer. Please be sure to keep your contact information updated with the enrollment office.

Mrs. Maggie Franco conducted the lottery through random.org; random number generator.

5.0 ACTION ITEM(S)

5.1 The Board of Directors will consider approving the recommendation of the NGSS Planning & Implementation Team to adopt the Three Course Model for High Schools and plan accordingly for implementation, including articulation with the K-8 programs.

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

5.2 The Board of Directors will consider approving a one-time 4% base pay Performance Stipend for the 17/18 school year for all full and part time employees.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 5.2. Motion carried 3-0.

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

5.3 The Board of Directors will consider approving a purchase from Moreno Valley Lock and Safe for installation of (70) intruder lockset door handles in the amount of \$19,636.32.

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

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

5.4 No items.

6.0 FUTURE BUSINESS

6.1 The next board meetings of the Riverside Preparatory School Board of Directors will be held May 2, 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.

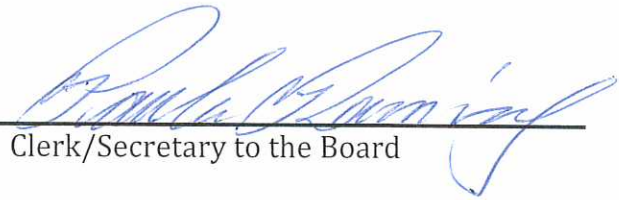
7.0 ADJOURNMENT

7.1 There being no further business, motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to adjourn meeting at 8:01 p.m. Motion carried 3-0.

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

5/2/18

Date Approved


Clerk/Secretary to the Board