

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

May 2, 2018

Immediately Following the Oro Grande Elementary School District Regular Board Meeting

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 8:37 p.m.

MEMBERS PRESENT:

Mrs. Edna Rodriguez, President

Mrs. Paula Ramirez, Clerk

Marlene Henry, Member

OTHERS PRESENT:

Dr. Heather Griggs

Mr. Terry Colvin

Dr. Kimberly MacKinney

Mrs. Maggie Franco

Dr. Minda Stackelhouse

Ms. Amy Sarkesian

Mr. Nick Higgs

Mrs. Heather Vennes

Mrs. Kari Hemsley

Mr. S. Mike Buckhave

Mr. S. Shawn Bell

Mr. Bill Flynn

Mr. Mark Andreasen

Mrs. Nelda Colvin

Ms. Dee Patterson

Mr. Brian Redmond

Mrs. Nancy Petersen

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

3.1 Approve minutes of April 4, 2018 regular board meeting.

3.2 Approve May Personnel Report

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 3-0.

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

4.0 ACTION ITEM(s)

4.1 The Board of Directors will consider approving Assembly Bill 216/1806 – Exempt a student from all coursework and other requirements adopted by the Governing Board of Riverside Preparatory School’s graduation requirements for the following students:

4.1.1 Student #4621

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.1. Motion carried 3-0.

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

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 June 6 and June 13, 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. Marlene Henry to adjourn meeting at 8:38 p.m. Motion carried 3-0.

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

6/6/18

Date Approved

Edna Rodriguez

Clerk/Secretary to the Board