

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 AGENDA  
June 13, 2018**

**1.0 CALL TO ORDER**

Board clerk, Mrs. Paula Ramirez called the meeting to order at 5:02 p.m.

**MEMBERS PRESENT:**

Mrs. Paula Ramirez, Clerk  
Mrs. Marlene Henry, Member

**MEMBERS ABSENT:**

Mrs. Edna Rodriguez, President

**OTHERS PRESENT:**

Dr. Heather Griggs	Mr. S. Mike Buckhave
Mr. Terry Colvin	Mrs. Kari Hemsley
Dr. Kimberly MacKinney	Mr. Bill Flynn
Mrs. Maggie Franco	Mrs. Nelda Colvin
Mrs. Cyndi Reeves	

**2.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**3.0 CONSENT ITEMS**

**3.1 Approve 2<sup>nd</sup> June Personnel Report**

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Consent Items as presented. Motion carried 2-0.

Ayes: Mrs. Paula Ramirez and Mrs. Marlene Henry

**4.0 ACTION ITEM(S)**

**4.1 The Board of Directors will consider approving the Proposed 2018/2019 Budget for Riverside Preparatory School.**

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

Ayes: Mrs. Paula Ramirez and Mrs. Marlene Henry

- 4.2 The Board of Directors will consider approving the 2018/2019 Proposed Local Control and Accountability Plan (LCAP) for Riverside Preparatory School.

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

Ayes: Mrs. Paula Ramirez and Mrs. Marlene Henry

- 4.3 The Board of Directors will consider approving "Physics & the Universe" as a new course offering beginning in the 2018-19 school year for high school students.

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

Ayes: Mrs. Paula Ramirez and Mrs. Marlene Henry

- 4.4 The Board of Directors will consider approving an overnight trip for Riverside Preparatory School Yearbook advisors and (2) students to attend Josten yearbook training on July 9-11, 2018, Rancho Mirage, CA.

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

Ayes: Mrs. Paula Ramirez and Mrs. Marlene Henry

- 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 on July 11, 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.

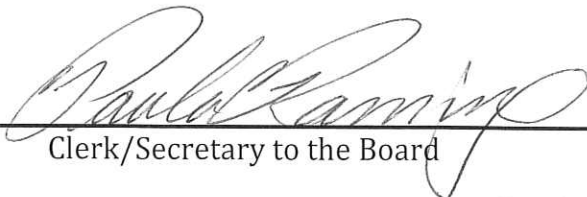
**6.0 ADJOURNMENT**

There being no further business, motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to adjourn the meeting at 5:04 p.m. Motion carried 2-0.

Ayes: Mrs. Paula Ramirez and Mrs. Marlene Henry

7/11/18

Date Approved

  
Clerk/Secretary to the Board