

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
August 1, 2018**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 6:20 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mrs. Marlene Henry, Member

OTHERS PRESENT:

| | |
|--------------------|--------------------|
| Dr. Heather Griggs | Mrs. Kyla Rivera |
| Mr. Terry Colvin | Mrs. Kari Hemsley |
| Mr. Bill Flynn | Mrs. Maggie Franco |

1.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

2.0 CONSENT ITEMS

- 2.1 Approves Minutes of July 11, 2018 regular board meeting.
- 2.2 Approve August 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
Absent: Mrs. Marlene Henry

3.0 ACTION ITEM(S)

- 3.1 The Board of Directors will consider adopting Lions Quest as the Social Emotional Learning Curriculum for all students.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 3.1. Motion carried 2-0.

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

- 3.2 The Board of Directors will consider adopting ALEKS as a supplemental curriculum for math instruction in Integrated Math 1.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Action Item 3.2. Motion carried 2-0.

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

- 3.3 No items.

4.0 FUTURE BUSINESS

- 4.1 The next board meetings of the Riverside Preparatory School Board of Directors will be held on September 5, 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.

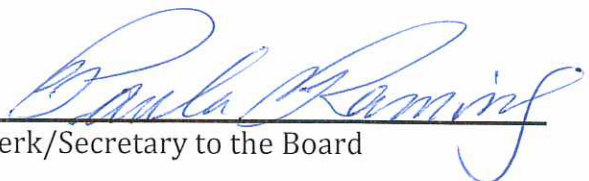
5.0 ADJOURNMENT

- 5.1 There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:21 p.m. Motion carried 2-0.

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

9/5/18

Date Approved


Clerk/Secretary to the Board