



Locally Funded California Charter School
RIVERSIDE PREPARATORY SCHOOL
19175 Third Street / 19900 National Trails Highway, Oro Grande, CA

**Meeting to be held at Oro Grande Conference Center
19900 National Trails Hwy., Oro Grande, CA 92368**

**REGULAR BOARD MEETING MINUTES
October 3, 2018**

1.0 CALL TO ORDER

Board Clerk, Mrs. Paula Ramirez called the meeting to order at 7:50 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mrs. Edna Rodriguez, President

OTHERS PRESENT:

Dr. Heather Griggs
Mr. Terry Colvin
Mr. Bill Flynn
Mr. Shawn Bell
Mrs. Kari Hemsley
Mr. Mark Andreasen
Mrs. Nelda Colvin
Dr. Minda Stackelhouse

Mr. S. Mike Buckhave
Dr. Kimberly MacKinney
Mrs. Maggie Franco
Mrs. Cyndi Reeves
Mr. Kevin Trudgeon
Mr. Eugene Titus
Ms. Dee Patterson
Ms. JoAnn Baeten

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of September 5, 2018 regular board meeting.
- 3.2** Approve October Personnel Report.
- 3.3** Approve/accept donation of school supplies from Victor Valley Rescue Mission.

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

4.0 ACTION ITEM(s) (As required by law or requested by the Board of Directors)

- 4.1** The Board of Directors will consider an overnight trip for CA Cadet Corps to attend Community Emergency Response Team (CERT) at Camp San Luis Obispo in San Luis Obispo, CA, November 15-18, 2018.

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

- 4.2** The Board of Directors will consider approving/allowing the middle school to sponsor and participate in a Breast Cancer Awareness Walk on October 19, 2018, with all proceeds being donated to the American Cancer Society.

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

- 4.3** The Board of Directors will consider promoting Student #502016606 to Kindergarten from Transitional Kindergarten for the remainder of the 2018-19 school year.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve promotion of Student #502016606 to Kindergarten from Transitional Kindergarten for the remainder of the 2018-19 school year.

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

- 4.4** No items.

5.0 FUTURE BUSINESS

- 5.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held on November 7, 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. Paula Ramirez to adjourn meeting at 7:52 p.m. Motion carried 2-0.

Ayes: Mrs. Marlene Henry and Mrs. Paula Ramirez

Absent: Mrs. Edna Rodriguez

11/7/18
Date Approved

Paula Ramirez
Clerk/Secretary to the Board