



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
July 10, 2019**

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 6:04 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mrs. Marlene Henry, Member

OTHERS PRESENT:

*Dr. Heather Griggs
Mr. Terry Colvin
Dr. Minda Stackelhouse
Ms. JoAnn Baeten
Mr. Kevin Trudgeon
Mrs. Nelda Colvin
Mrs. Kari Hemsley*

*Mr. Bill Flynn
Dr. Kimberly MacKinney
Mrs. Maggie Franco
Ms. Julie Gonzales
Mr. Andrew Mercado
Mrs. Cyndi Reeves*

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

3.1 Approves Minutes of June 5, 2019 and June 12, 20219 regular board meeting.

3.2 Approve July's Personnel Report.

3.3 Approve the 2019-20 Consolidated Application to request categorical funding for Riverside Preparatory School.

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

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

4.1 The Board of Directors will consider approving the following as authorized signatories of Riverside Preparatory student records for 2019-20 school year: Eugene Titus, Amy Sarkesian, Peter Snyder, Alexia Galloway, Leslie Mancilla, and Dane Redmond.

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

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

4.2 *No items.*

5.0 FUTURE BUSINESS

5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on August 7, 2019, immediately following the Oro Grande 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. Edna Rodriguez to adjourn meeting at 6:05 p.m. Motion carried 2-0.*

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

8/7/19

Edna Rodriguez

Date Approved

Clerk/Secretary to the Board