



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

SPECIAL BOARD MEETING MINUTES
December 4, 2019

1.0 CALL TO ORDER

Board President, Mrs. Edna Rodriguez called the meeting to order at 4:05 p.m.

MEMBERS PRESENT:

Mrs. Edna Rodriguez, President
Mrs. Marlene Henry, Member
Mrs. Paula Ramirez, Clerk

OTHERS PRESENT:

Dr. Heather Griggs	Mr. Bill Flynn
Mr. Terry Colvin	Dr. Kimberly MacKinney
Mrs. Maggie Franco	Mr. Shawn Bell
Mrs. Cyndi Reeves	Ms. Julie Gonzales
Mr. Andrew Mercado	

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

3.1 Approve December's Personnel Report-A.

***No Personnel Report - no action taken on item 3.1**

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 2019-2020 First Interim Financial Report for Riverside Preparatory School.

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. Marlene Henry and Mrs. Paula Ramirez

4.2 The Board of Directors will consider approving the 2018-2019 Audit Report for Riverside Preparatory School.

***Item 4.2 pulled - no action taken**

4.3 No items.

5.0 FUTURE BUSINESS

5.1 The next board meeting of the Riverside Preparatory School Board of Directors will be held on December 18, 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. Marlene Henry and seconded by Mrs. Paula Ramirez to adjourn meeting at 4:06 p.m. Motion carried 3-0.

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

11/15/2020
Date Approved

Marlene Henry
Clerk/Secretary to the Board