



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**  
**February 5, 2020**

**1.0 CALL TO ORDER**

Board President, Mrs. Marlene Henry called the meeting to order at 6:28 p.m.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Mrs. Edna Rodriguez, Member

**OTHERS PRESENT:**

Dr. Heather Griggs  
Mr. Terry Colvin  
Dr. Kimberly MacKinney  
Mrs. Maggie Franco  
Mrs. Lani Izumi  
Ms. Julie Gonzales  
Mr. Andrew Mercado

Mrs. Natalie Thiem  
Mr. Kevin Trudgeon  
Ms. JoAnn Baeten  
Mr. Shawn Bell  
Mrs. Cyndi Reeves  
Mrs. Kyla Rivera

**2.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**3.0 INFORMATION ITEMS**

**3.1** WASC Visit to Riverside Preparatory School - Dr. MacKinney shared information regarding the upcoming WASC visit to Riverside Prep. School on February 23<sup>rd</sup>.

**4.0 CONSENT ITEMS**

**4.1** Approves Minutes of January 15, 2020 regular board meeting.

**4.2** Approve February's Personnel Report.

**4.3** Approve the 2019-20 School Accountability Report Card for Riverside Preparatory School.

**4.4** Approve/ratify a contract with SGH Architects for architectural services for the Riverside Preparatory Stadium Fencing Project in the amount of \$11,500.00.

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

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

**5.1** The Board of Directors will consider approving a 4% increase for all salary schedules, effective July 1, 2020.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 5.1. Motion carried 2-0.

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

**5.2** No items.

**6.0 FUTURE BUSINESS**

**6.1** The next board meeting of the Riverside Preparatory School Board of Directors will be held on March 4, 2020, 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.

**7.0 ADJOURNMENT**

**7.1** There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to adjourn meeting at 6:30 p.m. Motion carried 2-0.

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

3-4-20

Date Approved

  
Clerk/Secretary to the Board