



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

**Meeting was held only Virtually via-Zoom**  
**19900 National Trails Hwy., Oro Grande, CA 92368**

**REGULAR BOARD MEETING MINUTES**  
**May 6, 2020**

*If you wish to join our virtual meeting please email Maggie Franco at [maggie\\_franco@orogrande.org](mailto:maggie_franco@orogrande.org) for more information.*

**1.0 CALL TO ORDER**

*Board President, Mrs. Marlene Henry called the meeting to order at 6:19 p.m.*

*\*Dr. Heather Griggs read agenda items per request of Board President, Mrs. Marlene Henry*

**MEMBERS PRESENT Via-Zoom:**

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

**OTHERS PRESENT Via-Zoom:**

<i>Dr. Heather Griggs</i>	<i>Mr. Bill Flynn</i>	<i>Mr. Shawn Bell</i>
<i>Mr. Terry Colvin</i>	<i>Mrs. Maggie Franco</i>	<i>Mr. Nick Higgs</i>
<i>Dr. Kimberly MacKinney</i>	<i>Mrs. Cyndi Reeves</i>	<i>Mr. Bobby Hill</i>
<i>Ms. Julie Gonzales</i>	<i>Mrs. Kyla Rivera</i>	<i>Mrs. Natalie Thiem</i>
<i>Mrs. Kari Hemsley</i>	<i>Mr. Mark Andreasen</i>	<i>Mr. Andrew Mercado</i>
<i>Mr. LaDay Smith</i>	<i>Mr. Chris Keeler</i>	<i>Ms. JoAnn Baeten</i>
<i>Mr. Lamar Cooper</i>	<i>Mr. Eugene Titus</i>	<i>Mrs. Heather Vennes</i>
<i>Mr. Adrienne Kilzer</i>	<i>Mrs. Lani Izumi</i>	<i>Mrs. Nelda Colvin</i>
<i>Mr. Kevin Trudgeon</i>		

**2.0 COMMENTS FROM ATTENDING PUBLIC**

*There were no comments.*

**3.0 CONSENT ITEMS**

- 3.1** *Approves Minutes of April 1, 2020 regular board meeting.*
- 3.2** *Approve May's Personnel Report.*
- 3.3** *Approve a Memorandum of Understanding with Care Solace for the remainder of the 2019-20 school year.*

- 3.4 Approve/ratify the contract renewal with Intrado School Messenger
- 3.5 Approve the following job descriptions:
  - 3.5.1 Director Student Assistance, Welfare, and Attendance
  - 3.5.2 Director Data and Accountability Systems

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Consent Items as presented.

Vote by roll call:  
Aye: Mrs. Marlene Henry  
Aye: Mrs. Paula Ramirez  
Aye: Mrs. Edna Rodriguez.  
Noes: 0  
Oppose: 0  
Motion carried 3-0.

**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/adopting Resolution #31-2019/2020- Graduation Requirements; the Oro Grande School District approves adopting the California State Graduation Requirements for members of the class of 2020 impacted by the long-term closure of the schools due to COVID-19.

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to approve Action Item #4.1.

Votes by roll call:  
Ayes: Mrs. Paula Ramirez  
Aye: Mrs. Marlene Henry  
Aye: Mrs. Edna Rodriguez.  
Noes: 0  
Oppose: 0  
Motion carried 3-0.

- 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 June 10, 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 and Virtually via-Zoom.

**6.0 ADJOURNMENT**

**6.1** *There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to adjourn the meeting at 6:21 p.m.*

*Votes by roll call:*

*Aye: Mrs. Paula Ramirez*

*Aye: Mrs. Marlene Henry*

*Aye: Mrs. Edna Rodriguez.*

*Noes: 0*

*Oppose: 0*

*Motion carried 3-0.*

*6/10/20*

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*Date Approved*

*Paula Ramirez*

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*Clerk/Secretary to the Board*