



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

Meeting was held at Oro Grande Conference Center
19900 National Trails Hwy., Oro Grande, CA 92368

REGULAR BOARD MEETING MINUTES
June 10, 2020

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 5:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mrs. Edna Rodriguez, Member

OTHERS PRESENT:

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

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 PUBLIC HEARING

The Board of Trustees will conduct a Public Hearing to receive comments on the Riverside Preparatory School Proposed 2020-2021 Budget.

Hearing Opened at 5:00 p.m.

Hearing Closed at 5:01 p.m.

4.0 CONSENT ITEMS

- 4.1** Approves Minutes of May 6, 2020 regular board meeting.
- 4.2** Approve RPS June's Personnel Report.
- 4.3** Approve entering into an MOU with Mr. Terry T. Walker for Administrative Coaching for the 2020-21 school year.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Consent Items as presented. Motion carried 2-0.

Ayes: Mrs. Paula Ramirez and Mrs. Marlene Henry

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 the Proposed 2020/2021 Budget for Riverside Preparatory School*

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

- 5.2** *The Board of Directors will consider approving the Declaration Of Need For Fully Qualified Educators for Riverside Preparatory School for School Year 2020-2021.*

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 5.2. Motion carried 2-0.

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

- 5.3** *The Board of Directors will consider approving the College and Career Access Pathway Partnership with Victor Valley College.*

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to approve Action Item 5.3. Motion carried 2-0.

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

- 5.4** *The Board of Directors will consider approving the COVID-19 Operations Written Report. (available in separate cover)*

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 5.4. Motion carried 2-0.

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

- 5.5** *No items.*

6.0 FUTURE BUSINESS

6.1 *The next board meeting of the Riverside Preparatory School Board of Directors will be held on July 8, 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

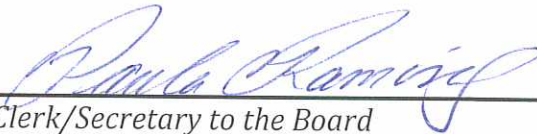
7.1 *There being no further business, motion was made by Mrs. Paula Ramirez and seconded by Mrs. Marlene Henry to adjourn meeting at 5:03 p.m. Motion carried 2-0.*

Ayes: Mrs. Paula Ramirez and Mrs. Marlene Henry

Absent: Mrs. Edna Rodriguez

7/8/20

Date Approved


Clerk/Secretary to the Board